

ARIZONA STATE TRANSPORTATION BOARD

Katie Hobbs, Governor

Jenn Daniels, Chair
Ted Maxwell, Vice Chair
Jenny Howard, Member
Sam Elters, Member
Jamescita Peshlakai, Member
Richard Searle, Member
Vacant, Member

Welcome to a meeting of the Arizona State Transportation Board. The Transportation Board consists of seven private citizen members appointed by the Governor, representing specific transportation districts. Board members are appointed for terms of six years each, with terms expiring on the third Monday in January of the appropriate year.

BOARD AUTHORITY

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director. In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route or a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects. With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction. The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

PUBLIC INPUT

Members of the public may appear before the Transportation Board to be heard on any transportation-related issue. Persons wishing to protest any action taken or contemplated by the Board may appear before this open forum. The Board welcomes citizen involvement, although because of Arizona's open meeting laws, no actions may be taken on items which do not appear on the formal agenda. This does not, however, preclude discussion of other issues.

MEETINGS

The Transportation Board typically meets on the third Friday of each month. Meetings are held in locations throughout the state. **Due to potential health risks at large public gatherings, the Transportation Board asks that people attending Board meetings in person take safety precautions they feel appropriate to protect themselves and others. In addition, for the time being the Transportation Board will conduct concurrent telephonic/WebEx virtual meetings.** In addition to the regular business meetings held each month, the Board may conduct at least one public hearing each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion. In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

BOARD CONTACT

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007, Telephone (602) 712-4259.

NOTICE OF BOARD MEETING OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a board meeting open to the public on Friday, April 18, 2025, at 9:00 a.m. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. Members of the Transportation Board may attend in person, or by telephone or video conference. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation of legal advice with legal counsel at its meeting on Friday, April 18, 2025, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

CIVIL RIGHTS

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons that require a reasonable accommodation based on language or disability should contact the Civil Rights Office at (602) 712-8946 or email CivilRightsOffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

De acuerdo con el título VI de la Ley de Derechos Civiles de 1964 y la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en Inglés), el Departamento de Transporte de Arizona (ADOT por sus siglas en Inglés) no discrimina por raza, color, nacionalidad, edad, género o discapacidad. Personas que requieren asistencia (dentro de lo razonable) ya sea por idioma o por discapacidad deben ponerse en contacto con 602.712.8946. Las solicitudes deben hacerse lo más pronto posible para asegurar que el equipo encargado del proyecto tenga la oportunidad de hacer los arreglos necesarios.

AGENDA

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 S. 17th Avenue, Phoenix, Arizona at least 24 hours in advance of the meeting.

ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such items to discuss have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

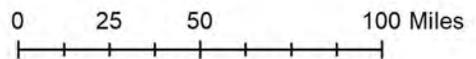
The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or ADOT Staff, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-4259. Please be prepared to identify the specific agenda item or items of interest.

Dated this 11th day of April, 2025

State Highway System with Railroads & Airports



- | | | | |
|---|----------------|---|-------------|
|  | Airport |  | Interstate |
|  | Cities & Towns |  | US Highway |
|  | Railroad |  | State Route |
|  | County Line | | |



Note:
The State of Arizona makes no claims concerning the accuracy of this map nor assumes any liability resulting from the use of the information herein.

Prepared by:
Arizona Department of Transportation
Multimodal Planning Division
Geospatial Analysis Section
mpdgis@azdot.gov 2023005 November 2023

ARIZONA STATE TRANSPORTATION BOARD

**STATE TRANSPORTATION BOARD
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
BOARD MEETING
City of Benson Council Chambers
599 S. Dragoon Street
Benson, AZ 85602
9:00 a.m., Friday, April 18, 2025**

Telephonic Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a board meeting open to the public on Friday, April 18, 2025, at 9:00 a.m. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board may attend in-person at 599 S. Dragoon Street, Benson, AZ 85602 or by telephone or video conference call. The Board may modify the agenda order, if necessary.

Public Participation Members of the public who want to observe or participate in the Transportation Board meeting can either attend in person or access the meeting by using the WebEx meeting link at www.aztransportationboard.gov. Join the meeting as a participant and follow the instruction to use your telephone to enable audio. For members of the public attending in person, physical access to the meeting place begins at 8:00 a.m.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday April 18, 2025. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by Floyd Roehrich, Jr.

ROLL CALL

Roll call by Board Secretary

OPENING REMARKS

Opening remarks by Chair Daniels

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, as amended.

Reminder to fill out survey cards by Floyd Roehrich, Jr.

<https://docs.google.com/forms/d/e/1FAIpQLSdr7eC3VJShEFhDFijBRREvZGFhxJWP68MpJrUYIhRXcZVqVg/viewform>

CALL TO THE AUDIENCE (information only)

VIRTUAL:

An opportunity for citizens to discuss items of interest with the Board . To address the Board please fill out a Request for Public Input Form and email the form to boardinfo@azdot.gov. The form is located on the Transportation Board's website <https://aztransportationboard.gov/index.asp>. Request for Public Input Forms will be taken until 8:00 AM the morning of the Board Meeting. Since this is a telephonic/WebEx conference meeting everyone will be muted when they call into the meeting. When your name is called to provide your comments, you will indicate your presence by virtually raising your hand using your phone keypad or through the WebEx application.

To raise your hand over the phone:

If you have joined us using your telephone, raise your hand by pressing *3 on your phone keypad. You will be unmuted by the meeting moderator and asked to make your comments. When you have finished speaking or when your time is up, please lower your hand by pressing *3 on your phone keypad.

To raise your hand using the WebEx computer or internet browser application:

If you have joined us using the WebEx computer or internet browser application, open your participant panel located on the menu on the bottom left of your screen. When the participant panel opens, click on the hand icon on the right side of your name on the participant panel. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished making your comment, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

To raise your hand using the WebEx iPhone or Android application:

If you have joined us using the WebEx iPhone or Android application, select the three dot menu icon on the bottom of the screen. When it opens, select "Raise Hand" at the top of the menu screen. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

IN PERSON:

An opportunity for members of the public to discuss items of interest with the Board. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board.

A three minute time limit will be imposed.

BOARD MEETING**ITEM 1: Director's Report**

The Director will provide a report on current issues and events affecting ADOT.

(For information and discussion only — Jennifer Toth, Director)

- A) Overview of successes and current activities**
- B) State and Federal Legislative Report (Amy Love)**
- C) Last Minute Items to Report**

(For information only. The Transportation Board is not allowed to propose, discuss, deliberate or take action on any matter under "Last Minute Items to Report," unless the specific matter is properly noticed for action.)

ITEM 2: District Report— No Report This Month

Staff will provide an update and overview of issues of regional significance, including an update on current and upcoming construction projects, district operations, maintenance activities and any regional transportation studies.

(For information and discussion only — No Report This Month)

***ITEM 3: Consent Agenda**

Page 8

Consideration by the Board of items included in the Consent Agenda. Any member of the Board may ask that any item on the Consent Agenda be pulled for individual discussion and disposition. (For information and possible action)

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- Minutes of Study Sessions
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
 - Low bidder is no more than 15% under state estimate
 - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they do not exceed 15% or \$200,000, whichever is lesser.

ITEM 4: Financial Report

Staff will provide an update on financing issues and summaries on the items listed below:

(For information and discussion only — Kristine Ward, Chief Financial Officer)

- Revenue Collections for Highway User Revenues
- Maricopa Transportation Excise Tax Revenues
- Aviation Revenues
- Interest Earnings
- HELP Fund status
- Federal-Aid Highway Program
- HURF and RARF Bonding
- GAN issuances
- Board Funding Obligations
- Contingency Report

ITEM 5: Multimodal Planning Division Report

Pursuant to A.R.S. 28-506, staff will present an update on the current planning activities, to include the following:

- A) Tribal Transportation Update
- B) Public Comment Period for the Tentative Five-Year Program
- C) Last Minute items

(For information and discussion only — Iqbal Hossain, Acting Division Director, Multimodal Planning Division)

ITEM 6: AZ State Match Advantage for Rural Transportation (AZ SMART) Fund Program (There are no applications this month)

Staff will present AZ SMART fund program applications from various eligible applicants for the Transportation Board's consideration and approval. Representatives from the applicants may be available for questions.

(No applications)

ITEM 7: Priority Planning Advisory Committee (PPAC)*Page 111**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2025 - 2029 Statewide Transportation Facilities Construction Program.

(For discussion and possible action — Iqbal Hossain, Acting Division Director, Multimodal Planning Division)

ITEM 8: State Engineer's Report**Page 135**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value. Provide an overview of Construction, Transportation and Operations Program impact, due to the public health concerns.

(For information and discussion only — Gregory Byres, Deputy Director of Transportation/State Engineer)

ITEM 9: Construction Contracts*Page 142**

Staff will present recommended construction project awards that are not on the Consent Agenda.

(For discussion and possible action — Gregory Byres, Deputy Director of Transportation/State Engineer)

ITEM 10: Suggestions

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas and any topics for the next board meeting. Staff will remind everyone of the location for the next board meeting.

***Adjournment**

*ITEMS that may require Board Action

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting , Special Board Meeting and/or Study Session
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
 - Low bidder is no more than 15% under state estimate
 - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

RIGHT OF WAY RESOLUTIONS (action as noted)

*ITEM3a:RES. NO. 2025-04-A-020
PROJECT: 202L MA 043 H8873 / RAF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road TI (44th Street)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D – C –133
RECOMMENDATION: Abandon to the Town of Gilbert in accordance with Intergovernmental Agreement No. 19-0007434, and any amendments thereto, right of way acquired for the construction and improvement on the above referenced project is no longer needed for the State Transportation System and can be better managed by the Local Public Agency.

*ITEM 3b: RES. NO. 2025-04-A-021
PROJECT: 260 GI 258 F0139 / 260-B(226)S
HIGHWAY: PAYSON - SHOW LOW
SECTION: Lion Springs
ROUTE NO.: State Route 260
DISTRICT: Northcentral
COUNTY: Gila
RECOMMENDATION: Establish new right of way as a state highway to be utilized for road improvements including widening to four lanes for increased traffic flow under the above referenced project necessary to enhance convenience and safety for the traveling public.

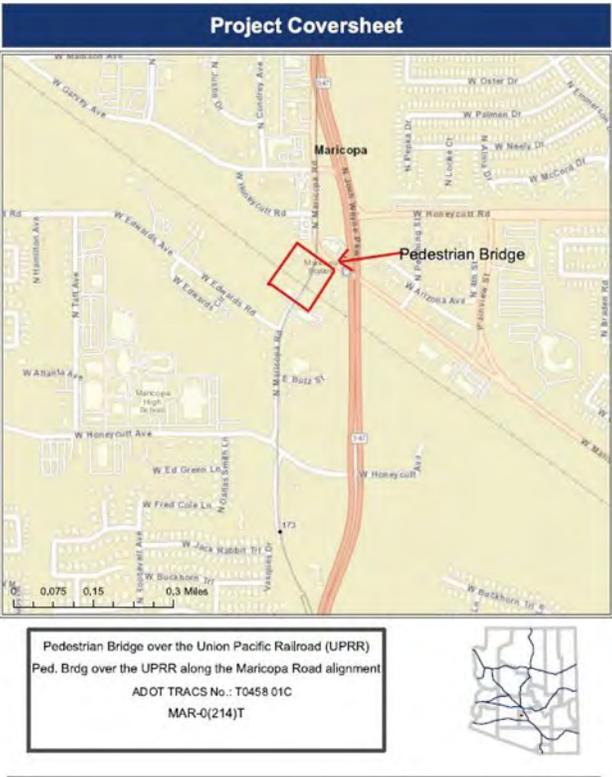
Contracts: (Action as Noted)

Federal-Aid (“A” “B” “T” “D”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

- *ITEM 3c: BOARD DISTRICT NO.: 1
- BIDS OPENED: MARCH 21, 2025
- HIGHWAY: PHOENIX – CORDES JUNCTION HIGHWAY (I-17)
- SECTION: SR 74 –ANTHEM WAY
- COUNTY: MARICOPA
- ROUTE NO.: I-17
- PROJECT : TRACS: 017-A(263)T: 017 MA 224 F055401C
- FUNDING: 94.34% FED 5.66% STATE
- LOW BIDDER: FANN CONTRACTING, INC.
- LOW BID AMOUNT: \$ 15,077,777.00
- STATE ESTIMATE: \$ 17,426,067.35
- \$ UNDER ESTIMATE: \$ 2,348,290.35
- % UNDER ESTIMATE: 13.5%
- PROJECT DBE GOAL: 6.57%
- BIDDER DBE PLEDGE: 6.61%
- NO. BIDDERS: 6
- RECOMMENDATION: AWARD



*ITEM 3d: BOARD DISTRICT NO.: 4
 BIDS OPENED: MARCH 07, 2025
 HIGHWAY: CITY OF MARICOPA
 SECTION: PEDESTRIAN BRIDGE OVER UNION PACIFIC RAILROAD
 COUNTY: PINAL
 ROUTE NO.: LOCAL
 PROJECT : TRACS: MAR-0(214)T: 0000 PN MAR T045801C
 FUNDING: 48.00% FED 52.00% LOCAL
 LOW BIDDER: TECHNOLOGY CONSTRUCTION, INC.
 LOW BID AMOUNT: \$ 7,920,000.00
 STATE ESTIMATE: \$ 8,137,500.75
 \$ UNDER ESTIMATE: \$ 217,500.75
 % UNDER ESTIMATE: 2.7%
 PROJECT DBE GOAL: 4.82%
 BIDDER DBE PLEDGE: 4.89%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD



April 18, 2025

RES. NO. 2025-04-A-020
PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road TI (44th Street)
ROUTE NO.: State Route 202L
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-133

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the Santan Freeway within the above referenced project.

The right of way to be abandoned was previously established by various resolutions placed of record over the years by the Arizona State Highway Commission, and/or its successor, the Arizona State Transportation Board, which became the governing body of the State Transportation System on July 01, 1974.

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Gilbert has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement No. 19-0007434, dated August 21, 2020, and any amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Lindsay Road T.I., Project 202L MA 043 H8873 / RARF-202-C(210)T", and is shown in Appendix "A" attached hereto.

April 18, 2025

RES. NO. 2025-04-A-020
PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road TI (44th Street)
ROUTE NO.: State Route 202L
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-133

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the Town of Gilbert, in accordance with Intergovernmental Agreement No. 19-0007434, dated August 21, 2020, and any amendments thereto, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes § 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

This resolution is considered the conveying document for the right of way to be abandoned; and no further conveyance is legally required.

April 18, 2025

RES. NO. 2025-04-A-020
PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
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ROUTE NO.: State Route 202L
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-133

Pursuant to Arizona Revised Statutes § 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

GREGORY D. BYRES, P. E., Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

April 18, 2025

RES. NO. 2025-04-A-020
PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road TI (44th Street)
ROUTE NO.: State Route 202L
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-133

RESOLUTION OF ABANDONMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 18, 2025, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the Town of Gilbert within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Gilbert has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement No. 19-0007434, dated August 21, 2020, and any amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Lindsay Road T.I., Project 202L MA 043 H8873 / RARF-202-C(210)T", and is shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

April 18, 2025

RES. NO. 2025-04-A-020
PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
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ROUTE NO.: State Route 202L
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-133

WHEREAS the Town of Gilbert has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement No. 19-0007434, dated August 21, 2020, and any amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Deputy Director's report; therefore, be it

RESOLVED that the recommendation of the Deputy Director is adopted and made part of this resolution; be it further

April 18, 2025

RES. NO. 2025-04-A-020
PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road TI (44th Street)
ROUTE NO.: State Route 202L
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-133

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the Town of Gilbert, in accordance with Intergovernmental Agreement No. 19-0007434, dated August 21, 2020, and any amendments thereto, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director provide written notice to the Town of Gilbert, evidencing the abandonment of the State's interest.

April 18, 2025

RES. NO. 2025-04-A-020
PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
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COUNTY: Maricopa
DISPOSAL: D-C-133

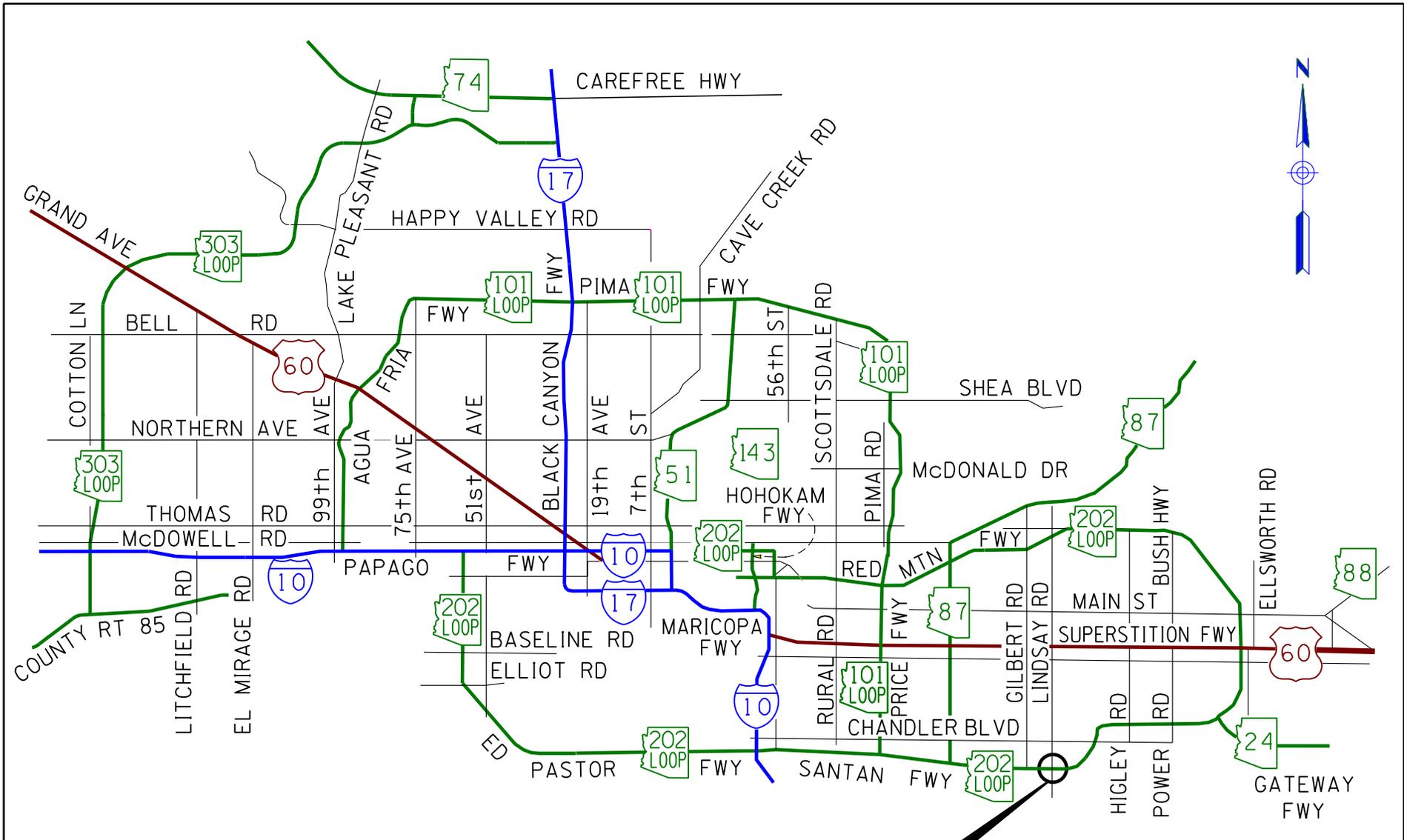
CERTIFICATION

I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on April 18, 2025.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 18, 2025.

GREGORY D. BYRES, P. E., Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

Seal



Area of Abandonment
See Sheet 2 of 2
for Details

2025-04-A-020
April 18, 2025
Sheet 1 of 2

APPENDIX "A"

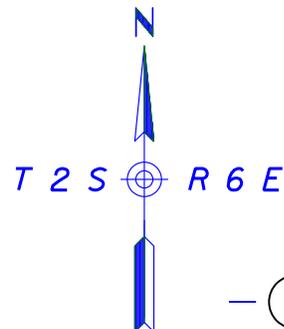
202L MA 043 H8873 / RAMF-202-C(210)T
SANTAN FREEWAY
Lindsay Road T.l.
Maricopa County

MARICOPA

COUNTY

NE⁴

NW⁴



Central District
NOT TO SCALE



TOWN

Lindsay Rd

Existing R/W

OF

E Willis Rd
Mid-Sec Line

P.O.T. 81+50.50
375.45' Lt. Lindsay Rd. ζ

P.O.T. 2620+21.97
378.21' Lt. S.R. 202L Exist R/W ζ

P.O.T. 2619+15.01
379.61' Lt. S.R. 202L Exist R/W ζ

Section Line
144th St

SE⁴

SW⁴

GILBERT

STATE ROUTE 202L

(Santan Freeway)

Area of  Abandonment

ADOT Retains Existing Access Control 

APPENDIX "A"

202L MA 043 H8873 / RAMF-202-C(210)T
SANTAN FREEWAY
Lindsay Road T.I.
Maricopa County

2025-04-A-020
April 18, 2025
Sheet 2 of 2

April 18, 2025

RES. NO. 2025-04-A-021
PROJECT: 260 GI 258 F0139 / 260-B(226)S
HIGHWAY: PAYSON - SHOW LOW
SECTION: Lion Springs
ROUTE NO.: State Route 260
DISTRICT: Northcentral
COUNTY: Gila

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state highway for the improvement of the Payson - Show Low Highway, State Route 260, within the above referenced project.

The existing right of way was previously established by various resolutions placed of record over the years by the Arizona State Highway Commission, and/or its successor, the Arizona State Transportation Board, which became the governing body of the State Transportation System on July 01, 1974.

New right of way is now needed to be utilized for the road improvements including widening to four lanes for increased traffic flow of the above referenced project, necessary to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to acquire and establish the new right of way as a state highway for this improvement project.

The new right of way to be established as a state highway and acquired for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PAYSON - SHOW LOW HIGHWAY, Lion Springs, Project 260 GI 258 F0139 / 260-B(226)S".

April 18, 2025

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DISTRICT: Northcentral
COUNTY: Gila

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state highway.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state highway, which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required.

April 18, 2025

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DISTRICT: Northcentral
COUNTY: Gila

Pursuant to Arizona Revised Statutes §28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

GREGORY D. BYRES, P. E., Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

April 18, 2025

RES. NO. 2025-04-A-021
PROJECT: 260 GI 258 F0139 / 260-B(226)S
HIGHWAY: PAYSON - SHOW LOW
SECTION: Lion Springs
ROUTE NO.: State Route 260
DISTRICT: Northcentral
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RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 18, 2025, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the acquisition and establishment of new right of way as a state highway for the improvement of the Payson - Show Low Highway, State Route 260, as set forth in the above referenced project.

New right of way is now needed to be utilized for the road improvements including widening to four lanes for increased traffic flow of the above referenced project, necessary to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to acquire and establish the new right of way as a state highway for this improvement project.

The new right of way to be established as a state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PAYSON - SHOW LOW HIGHWAY, Lion Springs, Project 260 GI 258 F0139 / 260-B(226)S".

April 18, 2025

RES. NO. 2025-04-A-021
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DISTRICT: Northcentral
COUNTY: Gila

WHEREAS establishment as a state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended acquisition and establishment of the new right of way as a state highway needed for this improvement; and

WHEREAS the existing county, town and/or city roadways, as delineated on said maps and plans, are hereby established as a state highway by this resolution action; and this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is required; therefore, be it

RESOLVED that the recommendation of the Deputy Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

April 18, 2025

RES. NO. 2025-04-A-021
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RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice has been provided to the County Board of Supervisors in accordance with Arizona Revised Statutes § 28-7043, and to the affected governmental jurisdictions whose local existing roadways are being immediately established as a state highway herein; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director secure an appraisal of the property to be acquired and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state highway. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

April 18, 2025

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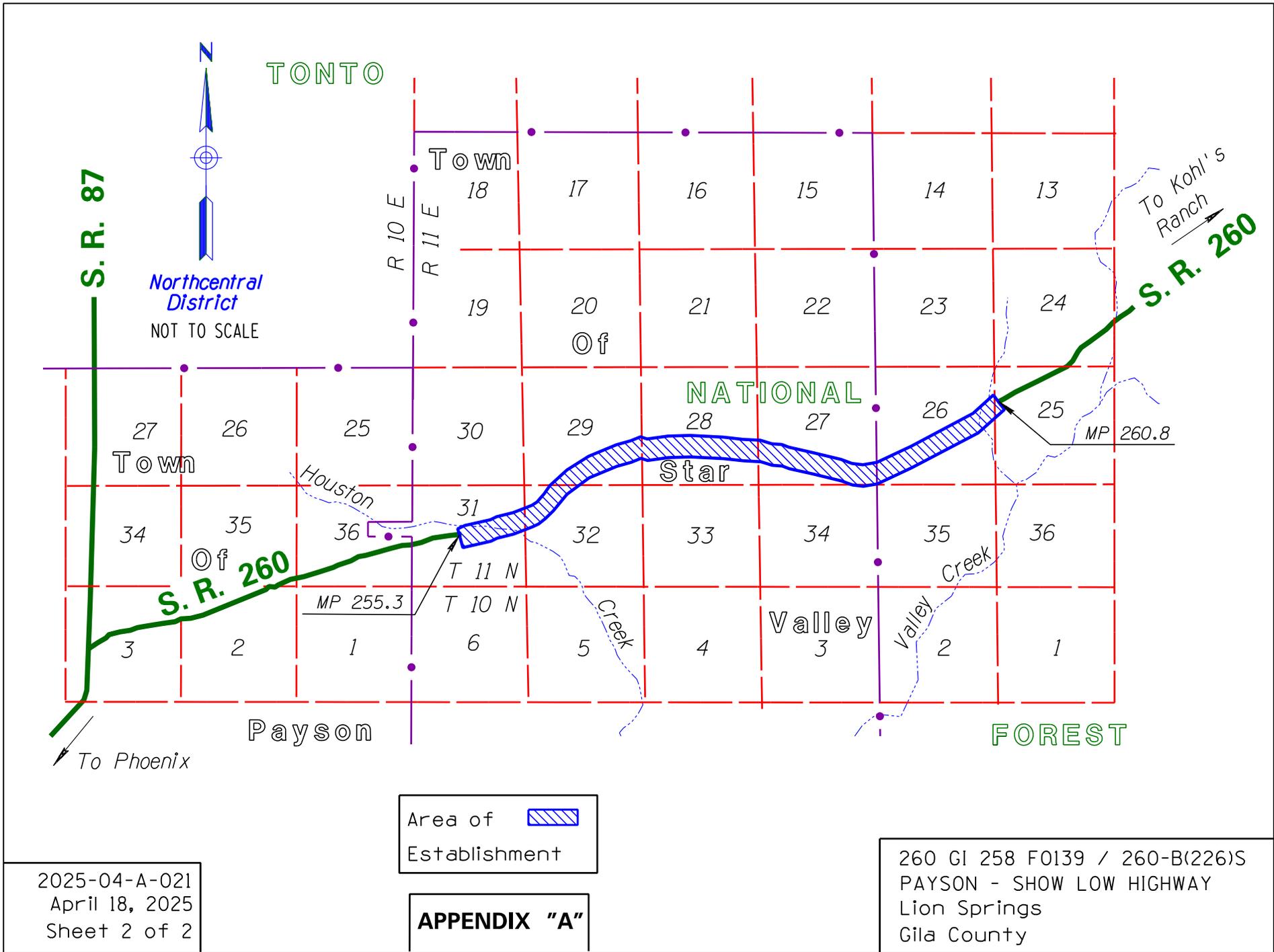
CERTIFICATION

I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on April 18, 2025.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 18, 2025.

GREGORY D. BYRES, P. E., Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

Seal



**STATE TRANSPORTATION BOARD MEETING
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
9:00am, October 18, 2024
Yavapai County Board of Supervisors Chambers
1015 Fair Street
Prescott, Arizona 86305**

Call to Order

Chairman Richard Searle called the State Transportation Board Meeting to order at 9:00 a.m.

Pledge

The Pledge of Allegiance was led by Board Member Jenny Howard

Roll Call by Board Secretary, Karen Eatherly

A quorum of the State Transportation Board was present. **In attendance (in person):** Chairman Richard Searle, Board Member Ted Maxwell, and Board Member Jenny Howard. Vice Chairman Jenn Daniels, Board Member Sam Elters, and Board Member Jamescita Peshlakai participated virtually via WebEx. There were approximately 68 members of the public on-line and approximately 32 attendees in person.

Opening Remarks

Chairman Richard Searle reminded members of the public, to keep their computer or phone muted during the meeting, unless called to speak during the Call to Audience.

Title VI of the Civil Rights Act

Jennifer Toth, read Title VI of the Civil Rights Act of 1964, as amended. Jennifer, also reminded individuals to fill out survey cards, with the link shown on the agenda.

Call to the Audience

An opportunity was provided to members of the public to address the State Transportation Board. Members of the public were requested not to exceed a three minute time period for their comments.

ARIZONA STATE TRANSPORTATION BOARD

BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

BOARD MEETING

VIA WEBEX AND IN PERSON AT:

YAVAPAI COUNTY BOARD OF SUPERVISORS CHAMBERS
1015 Fair Street
Prescott, Arizona 86305

October 18, 2024
9:00 a.m.

REPORTED BY:
TERESA A. WATSON, RMR
Certified Reporter
Certificate No. 50876

Perfecta Reporting
(602) 421-3602

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Original)

1 REPORTER'S TRANSCRIPT OF EXCERPT OF ELECTRONIC
2 PROCEEDINGS, ADOT - STATE TRANSPORTATION BOARD MEETING, was
3 reported from electronic media by TERESA A. WATSON, Registered
4 Merit Reporter and a Certified Reporter in and for the State of
5 Arizona.

6

7 PARTICIPANTS:

8 Board Members:

9 Richard Searle, Chairman
10 Jenn Daniels, Vice Chair
11 Ted Maxwell, Board Member
12 Sam Elters, Board Member
13 Jenny Howard, Board Member
14 Jamescita Peshlakai, Board Member (Absent)

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CALL TO THE AUDIENCE

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1 (Beginning of excerpt.)

2 CHAIRMAN SEARLE: We'll now move to the call to
3 the audience, and we'll wait just a second for Mr. Roehrich,
4 because he usually keeps track of who requests to speak. If you
5 are calling in telephonically or using WebEx, you will -- we got
6 our echo again -- you will be muted until your name is called,
7 and we will do the in-person speakers first. And I'll turn it
8 over to Mr. Roehrich.

9 MR. ROEHRICH: Thank you, Mr. Chairman.

10 Real quick, Bryce, can you hear us now?

11 WEBEX HOST: Yes. We can hear you.

12 MR. ROEHRICH: Oh, fantastic. Thank you.

13 Whatever you did, don't touch another thing. Please. You did
14 wonderful. You got it connected.

15 So, Mr. Chairman, we'll start in person first,
16 and then we do have at least one online. So in person, first
17 speaker will be Supervisor Craig Brown. Supervisor Brown.

18 MR. BROWN: Good morning, Chairman and your
19 board. We appreciate you being up here. And thank you,
20 Director Toth, for being up here again.

21 There is an echo, isn't there?

22 MR. ROEHRICH: Yeah.

23 MR. BROWN: Maybe this will last longer than I
24 thought it would. So anyway, we want to welcome you up here to
25 Yavapai County.

1 CHAIRMAN SEARLE: Actually, it's -- it's actually
2 half the time. We hear you twice.

3 MR. BROWN: We're glad you came up, because with
4 you, you brought a lot of hot air, which made us have
5 thunderstorms last night, brought us some cool rain, which we've
6 been looking forward to. So thank you for doing that, and we
7 hope you also got a break yourself, because we know how hot it
8 gets down there, and you guys haven't had a break in quite a
9 while.

10 So anyway, so this may last forever, but thank
11 you for being here, listening to all the concerns of the people
12 who live in the rural areas and our transportation needs. They
13 go hand in hand with the metropolitan areas, because our -- the
14 folks in your areas come to visit our areas, and we come up to
15 our different areas.

16 I-17 is a prime example, and it's -- thank God we
17 get some work on that, but it was a mutual type of a situation
18 where both the rural counties as well as those and the MPOs had
19 a lot, and the COGs also came together, and we were able to
20 support that effort, and we got the money that was necessary to
21 at least get some of the improvements that are needed.

22 So want to thank you all for your hard work and
23 all your diligence and your concern for the transportation needs
24 of this state. Thank you for being here.

25 MR. ROEHRICH: So, Mr. Chairman, before we move

1 on, I want to do a quick -- if we can take a minute. Bryce
2 commented that maybe we should log out of the WebEx and relog
3 back in. I don't know that I'd restart your computer, but what
4 do you think, Paul, about logging out of the WebEx from the
5 Board of Supervisors room and logging back in?

6 UNIDENTIFIED SPEAKER: Well, now that we can hear
7 you guys (inaudible).

8 MR. ROEHRICH: You can hear us, but we have a
9 really big echo in here, Bryce. It's distracting.

10 (Indiscernible conversation.)

11 CHAIRMAN SEARLE: Okay. Well, we'll try another
12 speaker. I do apologize for the echo over your comments.

13 Our next speaker is Mayor Nancy Smith. And,
14 Paul, this is the one where we wanted the photograph of the car
15 license plate, if you're able to show that.

16 CHAIRMAN SEARLE: Yes. Ms. -- Mayor Smith, we
17 have something for you, for your call to the public, because I
18 think we know what you're going to talk about.

19 MAYOR SMITH: Yeah. Absolutely. (Inaudible.)

20 CHAIRMAN SEARLE: And we want to thank
21 Ms. Merrick for this picture. This -- she saw -- she saw this
22 and took the picture.

23 MAYOR SMITH: I know --

24 MR. ROEHRICH: Yeah. That's not her car. That
25 wasn't (inaudible) --

1 MAYOR SMITH: No, no. The owner of that car
2 actually said to me this morning, I hope that we can -- she can
3 change that to a fixed 347. So that's our goal, and that's why
4 I'm here.

5 I first want to start off with say their name,
6 because we have so many deaths on State Route 347. I think it's
7 important to remember the lives that are connected to it.
8 February 2022, Vanity Chavez, a recent high school graduate,
9 lost her life in a car accident. So I always want to say a name
10 and let you know that things are real in terms of real life.

11 I want to share some thank yous from the Rural
12 Transportation Summit yesterday. I first want to thank ADOT Des
13 (indiscernible), because I had a great conversation with her and
14 made some great connections that way in regards to collaboration
15 for 347.

16 I also want to thank Director Toth, because a
17 couple weeks ago I had a great meeting with her and her staff,
18 and we have some creative things we're thinking about and
19 collaborating on.

20 And I also met with Governor Lewis from Gila
21 River Indian Community and had some great conversations last
22 week with him. So things are happening I feel on State Route
23 347.

24 I also want to thank Board Member Jenn Daniels
25 for your strategic planning yesterday -- excuse me, Vice

1 Chair -- for your strategic planning yesterday. I think that's
2 what we've got to do. We've got to have those conversations,
3 and I appreciate that.

4 And I want to thank Board Member Howard for your
5 mentioning of 347. I was the one who gave the big hoo-hah
6 (phonetic). So it's really, really important.

7 So I've mentioned 347, but I want to pause this
8 time speaking in regards to the Rural Transportation Summit. I
9 do feel like it was a really good summit. We had a lot of great
10 conversation. I really liked when the Arizona State
11 Transportation Board members got up and did kind of like a mini
12 town hall. I really appreciated that.

13 However, I don't want to just stop there. I want
14 to hold us all accountable, the Governor's office, the state
15 reps, senators, county, local, cities and towns, ADOT. This is
16 important to move the mark. We have to move the mark. The data
17 shared during the Rural Transportation Summit is that we have a
18 162 billion, with a B, gap, and we have to fix that. We are one
19 of 14 states that haven't figured out a solution for funding
20 transportation. And next year when I come, I want to know that
21 we've moved the mark on that. It's really important.

22 I know there was some dialogue about not
23 increasing a tax somewhere. If that's possible, that's great,
24 but they talked about looking for waste money in our state
25 budget. I don't know if you ever saw the Ken Bennett Kleenex

1 demonstration, but it's phenomenal. There's not -- according to
2 this Kleenex demonstration, and I trust Ken Bennett, there's not
3 a lot of money to move around. So I'm hopeful if they think
4 that's really possible, but I'm not confident that that's
5 possible. I think we're going to have to look at some other
6 alternatives. Same thing that the other states have done. Next
7 year when I come to the Rural Transportation Summit, I really
8 want to know that we've moved the mark. I don't want to hear
9 the same thing.

10 And I just want to close with this. I had a
11 great conversation with Jenn Daniels, and she gave me a quote
12 that I'll be using forever from Einstein: Nothing happens.
13 Nothing happens until something moves. We have to move. Thank
14 you.

15 CHAIRMAN SEARLE: Thank you, Mayor Smith.

16 MR. ROEHRICH: Our next speaker is Mayor Don
17 Huish. Mayor Huish.

18 MAYOR HUIH: Thank you, Chairman Searle, Vice
19 Chair Daniels and members of the Transportation Board, Director
20 Toth and ADOT staff.

21 Good morning. My name is Donald Huish. I'm the
22 mayor of Douglas. I'm here to provide some exciting updates
23 regarding the new commercial port of entry. There has been
24 tremendous progress by our federal partners in advancing this
25 project. The donation acceptance agreement for the City to

1 donate 80 acres of land with a new commercial port of entry has
2 finally been completed. A temporary well and electrical service
3 for construction purposes has been completed, also.

4 Just last week the General Services
5 Administration announced an award of \$275 million design-build
6 contract for the new commercial port of entry. This means that
7 actual construction should begin in 11 months, with a targeted
8 completion date of the third quarter of 2028.

9 The engineering design for the permanent
10 infrastructure's progressing on schedule. This past Monday,
11 Cochise County authorized \$5 million of its American Rescue Plan
12 funds for water and wastewater infrastructure in the new port
13 and surrounding area.

14 Those funds bring our total to \$19 million for
15 water and wastewater infrastructure. Progress continues with
16 Cox Communications for broadband, Southwest Gas for natural gas,
17 and APS for electrical services. One step at a time, but as you
18 can see, it's all coming together.

19 This brings us to the connector road. We are so
20 grateful for our partnership with ADOT. The DCR is scheduled to
21 be completed early next year. Cochise County is a proud
22 recipient of an ADOT SMART grant for the design of the connector
23 road. ADOT staff has applied for a \$43 million grant from
24 USDOT. On a recent trip to Washington, DC, we were able to meet
25 with the high ranking USDOT staff to express the need for this

1 grant along with expressing our support.

2 Senators Kelly and Sinema submitted \$20 million
3 requests for a Congressional discretionary spending, which --
4 for the connector road, which is currently included in the
5 Senate appropriation package.

6 We have \$8 million in the bank received two years
7 ago from the Governor's office. During a recent visit by Vice
8 President Kamala Harris, Douglas Cochise County Supervisor Ann
9 English and I were able to discuss the connector road with her
10 and Senator Kelly. As you can see, we're pursuing all avenues
11 as we partner with ADOT to make sure this connector road is
12 fully funded.

13 As this is probably my last address to the Board
14 as mayor of Douglas, I want to thank you from the bottom of my
15 heart for your continued support, not only for this project, but
16 the dedicated support and love you have for our great state of
17 Arizona. May God continue to bless you and your family, our
18 wonderful state and our country. Thank you.

19 CHAIRMAN SEARLE: Thank you, Mayor Huish.

20 MR. ROEHRICH: So, Paul, it shows that the Board
21 of Supervisors room is muted. Can we unmute that, because they
22 can't hear or see anything? The WebEx virtual (inaudible). Oh,
23 there's the echo.

24 CHAIRMAN SEARLE: That's the problem.

25 MR. ROEHRICH: Well, hell.

1 The next speaker is Vinny Gallegos. Vinny, do
2 the best you can, buddy.

3 UNIDENTIFIED SPEAKER: (Inaudible) your mic. Is
4 your mic on? Because the only the way it's going to feedback is
5 if your mic's on. So if you can check that. You don't have to
6 unmute. Just have to kill the mic.

7 MR. GALLEGOS: Mr. Chairman, members of the
8 Board, that's the best segue I've had in the last couple days,
9 Floyd. Well, hell. Here we go.

10 So the first two mayors had notes, and that's
11 incredibly smart, so we'll see what come out for me. I've had
12 enough notes in the last couple days. We are incredibly humbled
13 and honored to be at this moment, one year in the planning.

14 I feel like I want to do a Yankees impression.

15 MR. ROEHRICH: Vinny, trying turning that mic
16 off.

17 MR. GALLEGOS: All right.

18 MR. ROEHRICH: And just talk as loud as you can.

19 MR. GALLEGOS: You bet. I can do that. Let's do
20 that. I feel like I'm in Yankee stadium. Was it Lou Gehrig
21 that did it?

22 UNIDENTIFIED SPEAKER: Lou Gehrig.

23 MR. GALLEGOS: I'll try and do my impression.

24 With that said, the 25th rural -- Arizona Rural
25 Transportation Summit had amazing things happen. For the first

1 time in 25 years, we had an Arizona governor attend. And we are
2 incredibly honored that Governor Hobbs attended, but what that
3 means is none of these things we should take for granted. Not a
4 single thing happens without you, without us doing it.
5 Everything required an ask, an ask of director Toth and ADOT to
6 be the title sponsor. Thank you for saying yes.

7 We broke records in sponsorship. APS sponsored
8 for the first time. Arizona General Contractors was a platinum
9 sponsor. There was a lot of record breaking that took place,
10 and it took a lot of work. It took work by all of our local
11 staff members, my executive board. It took buy-in from
12 everyone.

13 When you think of the numbers that our goal was
14 400 people, and we had 420 registered, and I think we left a
15 good 25 on the waiting list. So we still had room for more. We
16 had over 100 legislators. We had around 20 state legislators,
17 state senators, representatives registered. We had 80 mayors,
18 councilmembers, board of supervisors. We had over 100 ADOT
19 staff, federal highway, FTA, and U.S. Department of
20 Transportation. We had U.S. Department of Transportation
21 Assistant Tribal Affairs Arlando Teller with us. I believe
22 that's his fourth year with us. If you look at tribal
23 attendance, we had over 80 tribal members over the 420. So we
24 really did. We brought people together, and that was the idea.

25 There was a lot of pressure to have a great

1 program, and I could go down the row and really applaud Vice
2 Chair Daniels for answering my call of turning over a couple of
3 those sessions that Mayor Smith acknowledged, and I really
4 appreciate the leadership and really developing a vision and a
5 plan. But again, it goes with answering the call. I appreciate
6 Board Member Howard serving on different sessions and Board
7 Member Maxwell for facilitating that board panel. So there was
8 just so, so much to go around.

9 Everyone behind me deserves gratitude. You all
10 deserve gratitude. We are excited that we were able to mark
11 this, and I am absolutely with Mayor Smith. She was the one of
12 the first people that reached out to me a few months ago and
13 asked, what are we going do about setting the plan, setting a
14 vision? And we hope that's what we've done here. So again,
15 thank you for being here. We look forward to next year, and
16 have a great day. Thank you.

17 CHAIRMAN SEARLE: Thank you, Mr. Gallegos.

18 MR. ROEHRICH: So, Paul, real quick, because it
19 looks like they say they can -- they have visual now. They can
20 see the presentation that you pulled up but no audio.

21 UNIDENTIFIED SPEAKER: Yeah. That's what we're
22 (inaudible).

23 MR. ROEHRICH: So, Bryce, if I don't use my
24 microphone, can you hear me?

25 UNIDENTIFIED SPEAKER: She just said she heard

1 you when you had your mic on.

2 MR. ROEHRICH: Yeah, when I had my mic on, but
3 then I was getting that feedback. So I was wondering if, Bryce,
4 if you could hear me with without the microphone. I guess not.

5 CHAIRMAN SEARLE: Floyd, is there a way of
6 turning off the speakers here in the room?

7 MR. ROEHRICH: Yeah. Looks like we've got more
8 microphones on. So I think we should have all the microphones
9 off except the person who is speaking.

10 CHAIRMAN SEARLE: Well, I don't know that --
11 there's still an echo. The question was is -- is there a
12 speaker system here in this room that can be turned off?

13 MR. ELTERS: You just turned it off, and there
14 was no echo.

15 MR. ROEHRICH: Yeah. Well, they turned it off,
16 but then the WebEx can't hear it yet.

17 UNIDENTIFIED SPEAKER: (Inaudible.)

18 MR. ROEHRICH: Bryce, can you hear us now?

19 UNIDENTIFIED SPEAKER: Her speaker's off.

20 UNIDENTIFIED SPEAKER: (Inaudible.)

21 MR. ROEHRICH: Yeah. I don't have my mic on here
22 either.

23 CHAIRMAN SEARLE: Okay. I've got my mic on.

24 MR. ROEHRICH: But I don't hear no --

25 CHAIRMAN SEARLE: Yeah.

1 MR. ROEHRICH: -- sound.

2 (Inaudible conversation.)

3 MR. ROEHRICH: So, Bryce, can you hear us?

4 UNIDENTIFIED SPEAKER: Try with your mic --

5 CHAIRMAN SEARLE: Well, we probably can't hear
6 him because the speakers are off.

7 UNIDENTIFIED SPEAKER: (Inaudible.)

8 CHAIRMAN SEARLE: Yeah.

9 MR. ROEHRICH: Well, I think we need to get --
10 continue to move on. Apologize to everybody virtual who's
11 having difficulty.

12 The next speaker is Mr. Paul Ward.

13 CHAIRMAN SEARLE: I think we have another
14 photograph to show at this time.

15 MR. ROEHRICH: Yes. The other Paul, if you could
16 show the photograph.

17 MR. WARD: Mr. Chair, members of the Arizona
18 State Transportation Board, as you know, I'm just a temporary
19 guy filling in for an existing executive director, and I wanted
20 to give you a quick update. I did say I'd let you know what's
21 happening, and eventually, that will happen. When you see it,
22 you'll understand, I think.

23 A couple of things -- there she is. That's the
24 reason why I'm here. Apparently it's still legal in the state
25 of Arizona to have kids. I'm delighted to say mother and

1 daughter are doing well, which basically means you're only going
2 to have to have to put up with me for probably another month and
3 a half, but from that point of view, that's okay. I'm going to
4 be nice today.

5 I did notice, actually, at the conference last
6 night that there were two Jenns. Well, guess what? We have
7 three today. And just as a word to my colleague (inaudible), I
8 don't care what the rest of the MPO directors say about him. I
9 think he's okay.

10 I'm just going to go on record to say that not
11 particularly impressed with the way that the Yuma County has
12 been treated in the state transportation program, but from that
13 point of view, we'll leave it at that. All I'm going to suggest
14 is that ADOT may want to take a closer look at the equity
15 component.

16 I very much understand that the State
17 Transportation Board has one major goal, which is to take care
18 of the existing system. However, the simple fact of the matter
19 is, is all of the counties in the state of Arizona pay into the
20 Highway User Revenue Fund pot of money that ADOT tapped so well,
21 and more importantly, also into the federal funds, and when it
22 boils down to it, I know that Yuma County is not getting their
23 fair share. I'll leave it at that, and perhaps at the next
24 State Transportation Board I'll give you a little bit more
25 evidence of that. But from that point of view, thank you very

1 much for the opportunity to address you.

2 CHAIRMAN SEARLE: Thank you, Mr. Ward.

3 MR. ROEHRICH: Our next speaker is Ms. Kate
4 Morley. Ms. Morley.

5 MS. MORLEY: Thank you, Chairman, members of the
6 Board, Kate Morley. I'm the executive director of MetroPlan MPO
7 in the greater Flagstaff region.

8 I am here today to let you know that we support
9 the new SMART guidelines. They're in front of you. We are very
10 grateful to ADOT staff and team for taking our many comments
11 over the past month and quickly making changes to that program
12 so that way we can get back in to applying for those important
13 funds.

14 I also want to let you know that those changes
15 were made due to the changes in state statute, and those state
16 statute changes were also very important to us. MetroPlan would
17 be applying for match funds right now if there was still money
18 in the City's over 10,000 pot, as would our transit agency, but
19 since there's no money in there, we're not making those
20 applications, but we wanted to let you know that the statute
21 changes were important to us, and so we're grateful to staff for
22 adapting that.

23 Specifically, they updated the scoring criteria,
24 the award amount thresholds and the application cycle so it's
25 continuously open, which were important for us. The SMART Fund,

1 just reiterating how great that program is. MetroPlan has
2 received -- the MetroPlan region has received 9.9 million in
3 SMART Fund awards, and we have leveraged that into \$200 million
4 worth of projects, and so I'm very grateful for this program.
5 Thank you.

6 CHAIRMAN SEARLE: Thank you, Ms. Morley.

7 MR. ROEHRICH: Our next speaker is Mr. JD
8 Greenberg. Mr. Greenberg. Oh, I'm sorry. Ms. Greenberg.

9 MS. GREENBERG: Hello all of you. Good to see
10 you again this morning. I first of all want to thank Vinny for
11 allowing me to volunteer for the conference so that I could get
12 to meet all of you and attend some of the sessions. Thank you
13 so much, Vinny.

14 I've been involved with CYMPO since a public
15 meeting for the 2040 Regional Transportation Plan. (Inaudible)
16 was talking about the impact on wildlife with the expansion of
17 all the roads and highways. So Vinny again said, good. Keep it
18 up. And I'm not sure that he still is happy that he had gave me
19 that advice.

20 The last time that I spoke to the Transportation
21 Board was when Alvin Stump was still the chief engineer up here,
22 and the flex lane on I-17 was just a dream. That dream has
23 become a reality, and I'm hoping that what I'm talking about
24 today will also become a reality.

25 All of you came in on State Route 69, and as many

1 of you may know, the portion of it from Frontier Village up to
2 where the -- we have the Wal-Mart, when I started this effort,
3 it was the seventh most deadly stretch of highway in the state
4 for wildlife. It now is the third. We weren't able to create
5 an underpass or overpass with the construction that's going on
6 now, but I'm hoping that down the road we'll be able to.

7 We've been working very closely with Jeff Gagnon
8 and other members from the Game and Fish Department, and
9 actually, Vinny, again, has been taking the lead in trying to
10 create an actual wildlife corridor that will be going all the
11 way from, like, north of Chino Valley clear through to east of
12 Prescott Valley, and hopefully we'll be able to do more
13 mitigation to keep wildlife off of the roads.

14 One of the things that I've been lobbying for for
15 at least the past five or six years was a standardization in the
16 recording laws for wildlife, and sometimes the accidents that
17 involve wildlife weren't even counted if it was an off-road
18 accident. They wouldn't even mention that it was to avoid
19 hitting an animal.

20 The other thing that I was really, really
21 concerned about, and thanks to Dave Porter from ADOT, he is
22 going to be modifying the new standardized reporting system for
23 law enforcement to make sure that there's a differentiation
24 between domestic animals, the cows -- on television they think
25 of as a buffalo -- and wildlife, because it's really, really

1 critical.

2 I think that one of the sources of funds that we
3 can potentially look for once the insurance companies kind of
4 get back on their feet after all of these natural disasters is
5 approaching them with funds, asking for funds for mitigation,
6 because when they have fatalities for people that involve
7 wildlife, it would be much more cost effective for them to be
8 providing the money up front for prevention rather than --

9 CHAIRMAN SEARLE: Ma'am, we do have a three-
10 minute time limit. If you could summarize.

11 MS. GREENBERG: But thank you so much, all of
12 you. I hope that you'll support the efforts for wildlife in the
13 ADOT system, and I appreciate and thank all of you for serving
14 on the board. I know it is a labor of love. Thank you so much.

15 CHAIRMAN SEARLE: All right. Thank you for your
16 comments.

17 MR. ROEHRICH: Our next speak- -- our next
18 speaker is Mr. Vincent Manfredi.

19 UNIDENTIFIED SPEAKER: Sorry. Could you unmute
20 and test real quick, Mr. Roehrich?

21 MR. ROEHRICH: So our next speaker is Mr. Vincent
22 Manfredi. Is there any echo? Bryce, can you hear us?

23 UNIDENTIFIED SPEAKER: Is there an echo? Can you
24 hear us now?

25 MR. ROEHRICH: Bryce, can you hear us? We can't

1 hear Bryce, though, if she's talking.

2 MR. MANFREDI: Are we ready or no?

3 MR. ROEHRICH: Yes, sir. Please.

4 CHAIRMAN SEARLE: Yeah. Go for it.

5 MR. MANFREDI: Thank you, Chair and Board. My
6 name is Vincent Manfredi. I'm from the city of Maricopa. Of
7 course you know what I'm here for, since I say the word
8 "Maricopa." That's the SR-347. And just to keep it in your
9 mind, you know, so you understand what's going on, our mayor
10 does a great job of showing up and talking about it all the
11 time, as well as our former mayor, (inaudible).

12 You have the sign up there -- the license plate
13 up there for FIX 347. Thankfully they put that one up there,
14 because if you've seen some of the other ones, you'd be
15 embarrassed. It's kind of -- you know, I think they have every
16 variation of the word 347 and every word you can think of on it
17 on different license plates when you drive up and down the road.

18 The most popular search term in the city of
19 Maricopa is "traffic", and people trying to figure out in the
20 morning and at night before they try and head home for work
21 exactly how the traffic is on the 347. And I think it might be
22 one of the only cities where when you hire a baby-sitter, your
23 job has to be (inaudible) job, you have to actually clarify with
24 them you might be an hour late every day or at least once in a
25 while, because it is very true that, you know, it's very

1 unpredictable and, you know, a 45-minute trip turns into an
2 hour-and-45-minute trip a lot of times.

3 So thank you so much for all you guys do. I
4 understand it's hard work, and I understand if the money was
5 available, 347 would be would have been fixed years ago. And
6 one of the things we have to look at is how do we make money
7 available, and how do we figure it out.

8 When we looked at some of the slides yesterday
9 from the federal level and they talked about the states that
10 have solutions in place, Arizona was, of course, one of the ones
11 that had no solutions in place for short-term, medium-term or
12 long-term fixes. And we heard our Legislature talk about we
13 don't need a short-term fix, and I disagree. We need a short-
14 term fix, we need a long-term fix, and we need a medium-term
15 fix. We need to work on every solution that's possible out
16 there, and if that includes the gas tax, that's what it
17 includes.

18 So in closing, thank you so much for all you do.
19 I fully understand the work that you guys put in. I understand
20 the work that everybody at ADOT is putting in, and we appreciate
21 it in the city of Maricopa, and we just look forward to that day
22 when we know the 347 is going to get expanded and the
23 intersections are going to be fixed. Thank you.

24 CHAIRMAN SEARLE: Thank you for your comments.

25 MR. ROEHRICH: Mr. Chairman, that's all the

1 requests to speak in person. We do have one request online, and
2 that is Mr. Ron Angerame. Mr. Angerame, please raise your hand.
3 So, Mr. Angerame, it looks like you're unmuted. Can you hear
4 us? Uh-oh. I don't think we can hear him.

5 UNIDENTIFIED SPEAKER: May I read it?

6 MR. ROEHRICH: Mr. Angerame?

7 CHAIRMAN SEARLE: We do have his presentation
8 that he --

9 MR. ROEHRICH: Yes. He had sent a presentation,
10 some information that was provided to the board members and
11 staff. So, Bryce, I don't think we're being able to hear you,
12 but are you able to unmute Mr. Angerame?

13 CHAIRMAN SEARLE: Mr. Roehrich.

14 MR. ROEHRICH: Can we come back -- Mr. Chairman,
15 we may want to just continue with the rest of the meeting and
16 come back later on if we fix this.

17 CHAIRMAN SEARLE: Another question is, Mayor
18 Smith, do you know what Ron's talking points were today?

19 MAYOR SMITH: Yes.

20 CHAIRMAN SEARLE: Do you have a problem with
21 giving Ms. -- Mayor Smith another opportunity to basically let
22 us know what Ron was going to say?

23 MR. ROEHRICH: No, sir. You're the -- you're the
24 chairman.

25 CHAIRMAN SEARLE: All right. If this will kind

1 of keep us moving a little bit, we'll give Mayor Smith a second
2 bite at the apple.

3 MAYOR SMITH: Sorry for the cool glasses, but I
4 have to read this. Okay. So this is from Mr. Ron Angerame, one
5 of our really great influencers in the city of Maricopa.

6 Today I want to discuss the need for a Florida
7 T-style exchange at the Mammoth intersection on State Route 347.
8 As you know, a Florida T has already been planned for the Casa
9 Blanca, while Mammoth is currently set for an acceleration lane.

10 After speaking with your traffic engineer, I
11 understand the decision was based on the volume of traffic at
12 Mammoth not being cost effective for the Florida T. However,
13 after reviewing the accident data for State Route 347, I believe
14 that the accident rate at Mammoth more than justifies a
15 reconsideration of this decision.

16 If you refer to the spreadsheet data he provided,
17 you'll see the accident figures broken down by milestone post.
18 Casa Blanca is located at Milestone 178, and Mammoth at
19 Milestone 182. When we examine accidents within a one-mile
20 radius of these two locations, the data shows that there have
21 been 423 accidents at Casa Blanca and 354 accidents at Mammoth.
22 That means Mammoth has experienced 84 percent of the accidents
23 seen at Casa Blanca. The vast majority of these accidents are
24 rear-end collisions, and the only way to substantially reduce
25 these numbers is to remove the traffic light.

1 If you now turn to the bar chart, you can see the
2 breakdown of accidents at each location by year. In 2016, '18
3 and '19, the number of accidents at Mammoth was actually higher
4 than Casa Blanca.

5 Looking at the line graph, you'll notice a
6 troubling trend. Between 2014 and '15, the total number of
7 accidents at both intersections was around 54 to 55 per year.
8 By 2022 and '23, that figure surged to 121 to 126 accidents, an
9 increase of 230 percent. If this trend continues unchecked over
10 the next ten years, we could be looking at more than 215
11 accidents annually at these locations.

12 The next two slides highlight headlines from just
13 this past few weeks. These headlines are just a few examples,
14 by no means exhaustive, but they illustrate the seriousness --
15 the seriousness of the issue. The cost of these accidents in
16 terms of the commuter delays, law enforcement resources, first
17 responders, and most importantly, grievous and fatal injuries to
18 drivers far exceeds the cost of installing a Florida T.

19 While the traffic volume at Mammoth might meet
20 the criteria for a Florida T intersection, the accident data
21 tells a different story. I respectfully request that you
22 reconsider your decision and implement a Florida T at the
23 Mammoth intersection to improve safety and prevent further loss.
24 Thank you again.

25 CHAIRMAN SEARLE: All right.

1 MAYOR SMITH: Thank you.

2 CHAIRMAN SEARLE: Thank you for the comments.

3 MR. ROEHRICH: So, Mr. Chairman, that are all the
4 requests to speak.

5 CHAIRMAN SEARLE: All right. Since that's all
6 the requests, I'm going to go ahead and close the call to the
7 audience, and we'll now move to Item Number 1, which is the
8 director's report.

9 Director Toth, I turn it over to you.

10 DIRECTOR TOTH: Good morning. I want to thank
11 everyone --

12 MR. ROEHRICH: Paul, are we going to be able to
13 pull up the director's presentation? It would be Item Number 1
14 on the agenda. There we go. Sorry.

15 DIRECTOR TOTH: All right. So thank you --

16 MR. ROEHRICH: Thank you.

17 DIRECTOR TOTH: Thank you. In stereo.

18 I do want to thank everyone for welcoming us. We
19 are happy to be here today.

20 Next slide, please. Maybe. If not, we can do
21 without the slides.

22 All right. So I'll start off with some great
23 news. Last month we learned that ADOT's Office of Communication
24 and Public Involvement won some top awards from the AASHTO
25 Committee on Transportation Communication, or better known as

1 TransComm. So our community information officer, Rusty Crerand,
2 was honored with the Spirit of TransComm award, which recognizes
3 individual state DOT staff members. Rusty's been with ADOT for
4 13 years and handles our constituent services. In other words,
5 he's the voice representing ADOT when a member of the public
6 calls or emails with questions, comments and complaints. He
7 fields more than 1,500 phone calls and online inquiries in an
8 average month, and more amazingly, he resolves 99 percent of
9 them within one day.

10 In addition, the ADOT blog also won the best blog
11 category. If you haven't checked out our blog, I really invite
12 you to do so. It's filled with interesting content and goes
13 beyond traffic alerts and news releases. We just had one on
14 pollinators. It really dives behind the scenes to show how ADOT
15 employees and programs help to safely connect Arizona and
16 empower the economy, and we're very proud of the blog team and
17 of Rusty. So congratulations to them.

18 Next slide, please.

19 So moving on, I'd like to make you all aware of
20 an updated interim ADOT logo that you'll be seeing on our
21 webpage and our electronic documents. As you may know, the
22 Governor's office announced a new brand for ADOT to highlight
23 the state's culture and unify the identity of state government.
24 A major component on the new branding is a refreshed logo, which
25 state agencies are adopting, and we're in the process of

1 updating our logo to reflect this new branding that you see on
2 this slide.

3 A lot of work went into designing the new state
4 identity. The creative teams did a lot of outreach across the
5 state, conducted research to develop the new designs, and I
6 encourage you to check out the Arizona Office of Tourism website
7 for a video that delves into the design process and the meanings
8 associated with the new look.

9 Next slide, please.

10 So I am sorry that I wasn't able to participate
11 in the Summit. I'm still recovering from hip replacement
12 surgery, but I did want to recognize all the good conversations
13 and panel discussions that were had as part of the -- this
14 week's Rural Transportation Summit. The Summit's always a great
15 opportunity to hear from legislators and local stakeholders and
16 elected officials, and receiving that input helps to us craft
17 the five-year program. I'm very grateful to the ADOT team
18 members and board members who sat in on panel discussions, and I
19 really appreciate Floyd taking my place on some of those panels.
20 I also want to thank Governor Hobbs for speaking and
21 demonstrating her commitment to transportation.

22 As always, it was a very constructive summit,
23 from what I heard and from the comments we heard this morning,
24 and I thought it was especially meaningful to see that Board
25 Member Gary Knight was honored as a transportation champion. So

1 thank you all for that. ADOT was very happy to support that
2 well-deserved honor by submitting a nomination and soliciting
3 letters of support. We heard from so many people who had
4 wonderful things to say about Board Member Knight and the impact
5 that he made on the communities that he served.

6 And lastly, finally, because the Board today will
7 be considering proposed policy and program changes from the
8 Arizona SMART Fund, I'd like to recognize the valuable feedback
9 and public comments that we received from local stakeholders,
10 and I want to thank everyone who has interest in the Arizona
11 SMART Fund. We conducted extensive public outreach and received
12 great input that will make the program better, and I really
13 thank all of our partners for their feedback on the changes that
14 will be considered before the Board today.

15 And with that, there's no legislative report
16 today. We're currently obviously winding down this year and
17 preparing for our next legislative session. Thank you. And I'd
18 be happy to answer any questions.

19 CHAIRMAN SEARLE: Thank you, Director Toth. Any
20 questions for the director? Seeing none.

21 We'll go ahead and move on to Item Number 2.

22 MR. BROZICH: Good morning, Chairman, Vice Chair,
23 members of the Board. Pleased to be here to present what's
24 going on in the Northwest District.

25 Next slide.

1 Recently completed projects that we're
2 highlighting is the Willow Creek Bridge. That's on I-40. It's
3 a new bridge alignment.

4 Next slide, please.

5 Some other recently completed projects. Yavapai
6 County, Old Highway 66, Fort Rock Road. It was a turning lane
7 improvement just outside of Seligman.

8 Oh, no. Go back.

9 Eastbound I-40, Fort Rock, Markham Wash, pavement
10 rehab, along with north of Nothing, north of -- or south of
11 Wikieup. I-17 at 169, bridge deck replacement.

12 Next, please. Excuse me.

13 Here's some of the pictures of the paving for the
14 US-93 north of Nothing on the left, and the Yavapai County old
15 Highway 66 traffic interchange, which did abut up to a railroad
16 crossing as well.

17 Next slide, please.

18 Here's some pictures of the new bridge deck at
19 I-17 and 169, and then some of our current construction projects
20 we're working on on I-40.

21 Rancho Sante Fe TI project was, I believe,
22 awarded at the last board meeting. We are having a partnering
23 kickoff meeting today. The partnering meeting itself should be
24 held shortly. A cost of \$43 million. This was \$20 million
25 legislative funded with a 20-plus million dollar Kingman funded

1 portion as well. So those -- ADOT funding, federal funding.

2 I-40, Needle Mountain TI, Lake Havasu pavement
3 preservation. That I-40 area is -- was getting beat up pretty
4 good, so we have several projects out there. This is the most
5 current one. It's really going to help in that area.

6 The US-93, Tegner Street, Wickenburg Ranch Way is
7 coming close to being finished. There's the roundabouts in
8 Wickenburg. FNF Construction. And we're looking to have that
9 one open and running and looking to see what we can do to keep
10 widening as we go out 93.

11 Next.

12 A couple other ones. I-40, East Kingman TI is a
13 deck replacement in town. That's running -- going to be running
14 in conjunction with Rancho Sante Fe and the West Kingman TI
15 project we have up there that I'll touch on here in a bit. So
16 Kingman has a lot of projects right next to each other for the
17 next year or two.

18 I-40, Walnut Creek, Holy Moses Wash is one of the
19 other pavement rehabs we're doing on I-40, and it's just west of
20 Kingman.

21 SR-69, Prescott Lakes Parkway to Heather Heights
22 is one most of you traveled through on the way to the conference
23 this week. It's definitely a needed widening out there.

24 We have US-60, Centennial Wash Bridge. That
25 bridge was a very flat bridge, as far as a vertical curves goes,

1 the horizontal curve. People would speed through and have
2 accidents, so this new alignment's going to help that out.

3 Next slide, please.

4 Here's some pictures from the West Kingman TI
5 interchange project, which is a bypass of the Beale Street exit,
6 93 exit. Some earthwork moving on the left picture on 93, and
7 it's being pulled down to I-40 by the golf course in Kingman to
8 help build that roadway.

9 Here's some pictures on the left from the top of
10 that road cut, and on the right (inaudible) Canyon, it's called.
11 We're adding another bridge that will (inaudible) westbound
12 alignment. The current westbound alignment will be the ramp to
13 north 93.

14 Next slide.

15 That's all I have. Thank you.

16 CHAIRMAN SEARLE: All right. Thank you very much
17 for your presentation. Any questions for -- yes, Mr. Maxwell.

18 MR. MAXWELL: One quick question for you,
19 Anthony. Great -- good summary of what all you've got going on.
20 You said there's a lot in the vicinity of Kingman and I-40.

21 MR. BROZICH: Uh-huh.

22 MR. MAXWELL: Are there coordinated efforts to
23 make sure that traffic through those areas if they're all in the
24 same vicinity and can continue to flow?

25 MR. BROZICH: Yes.

1 MR. MAXWELL: We hear that lot. Just want to
2 make sure people know you -- that's part of your plan.

3 MR. BROZICH: It is. It is. We will have to, on
4 many of the projects, restrict to one lane, usually during the
5 week, open back up to two lanes on weekends, but the projects
6 are aware of each other, what's happening and the timing. Yes,
7 doing every effort.

8 MR. MAXWELL: Okay. Thank you. Thank you,
9 Mr. Chair.

10 CHAIRMAN SEARLE: All right. Any other
11 questions?

12 MR. ELTERS: Mr. Chairman.

13 CHAIRMAN SEARLE: Yes, Mr. Elters.

14 MR. ELTERS: Thank you.

15 Anthony, thank you. Great report, and these
16 projects are much needed. You've been really busy lately, you
17 and your team. The work you're doing is great. The communities
18 truly appreciate it, and the corridors need it on I-40, both
19 east and west of Kingman, SR-95 and so on. The one question
20 that I have for you pertains to US-93 and the project just north
21 of Wickenburg.

22 MR. BROZICH: Yes.

23 MR. ELTERS: That is -- seems to be complete,
24 near complete.

25 MR. BROZICH: Uh-huh.

1 MR. ELTERS: When do you anticipate opening up
2 both lanes and allowing traffic to use both lanes as opposed to
3 shifting lanes back and forth?

4 MR. BROZICH: So we had some last touch-up paving
5 we were doing at the beginning of this month. I believe next
6 week we should be done with it. And other than some signs, some
7 temporary short-term closures in the lanes to get some of the
8 ancillary work on the side done, I'm thinking next week, the
9 majority, two lanes each way.

10 MR. ELTERS: Okay. I do hope so. I'll let you
11 know if it isn't. I drive it a lot.

12 CHAIRMAN SEARLE: And I'm sure you have his phone
13 number.

14 MR. ROEHRICH: You want to give yourself until
15 the end of the month. You get pretty specific here.

16 CHAIRMAN SEARLE: All right. Thank you,
17 Mr. Elters. Any other questions? Hearing none.

18 Thank you very much for your report.

19 MR. BROZICH: Thank you.

20 CHAIRMAN SEARLE: Let's see. We'll now move to
21 Item 3, which is our consent agenda. Is there any items that
22 would -- any board member would like removed from the consent
23 agenda? Hearing none.

24 I would entertain a motion to approve the consent
25 agenda.

1 MS. HOWARD: So moved.

2 CHAIRMAN SEARLE: I have a motion by Ms. Howard.

3 MR. ELTERS: Second.

4 CHAIRMAN SEARLE: A second by Mr. Elters.

5 As there is no other discussion, all those in
6 favor say aye.

7 BOARD MEMBERS: Aye.

8 CHAIRMAN SEARLE: Chair votes aye. The consent
9 agenda passes unanimously.

10 We'll now move to Item Number 4, and I'm not
11 using my speaker -- the mic here. Is it -- everything's working
12 all right, Floyd?

13 MR. ROEHRICH: Yes, sir. It looks like they've
14 gotten rid of the echo, so I would go ahead and use your
15 microphone and see if it comes back.

16 CHAIRMAN SEARLE: All right. We'll try the mic
17 here.

18 We'll now move to Item Number 4, which is our
19 financial report. Ms. Kristine Ward.

20 MS. WARD: Good morning, Board Members. I'm
21 happy to hear I'm not saying that three times with an echo.

22 All right. Let's head to the first slide, if you
23 would, please. Very good.

24 This is going to be a fairly brief report.

25 It's -- nothing really exciting this month to report. We've

1 collected about \$433 million year to date. We're a little
2 behind our forecast.

3 Mr. Searle, last board meeting, you kind of asked
4 me, you said, hey, well, what's the -- you asked me to kind of
5 explore what the impact, and did I have concerns about that
6 being under forecast last month. And I wanted to put that in --
7 into perspective for you. What that means when we are 2 percent
8 under forecast, what that means in terms of the actual impact to
9 the revenue supporting the program constitutes \$3.3 million. So
10 understand that in a \$1.6 billion program, when I see a
11 variation that impacts our -- impacts our program 3.3, I don't
12 get overly concerned, particularly at this -- you know, the
13 amount as well as the fact that the -- we are this early in
14 the -- in the year.

15 Next slide, please.

16 This slide just shows you the individual month of
17 September and the individual revenue categories. As you can see
18 for the month, we were -- of September, we were about .6 percent
19 behind last year, and a little under forecast. 2.9 percent
20 under forecast for the month of September.

21 Moving on to Regional Area Road Fund, I have even
22 less to say. We're .2 percent under forecast. Well, when we
23 get to that slide, we will be .2 percent under forecast.

24 All right. And then the following slide, you'll
25 see the individual categories. You know, you might see a

1 little -- notice a little wackiness in "other." Other, we have
2 no control on other. Other is the result of audits and things
3 that take place, one-time things that take place that happen
4 over in the Department of Revenue, and they're very secretive
5 and confidential about such things, because we do not tax --
6 discuss taxpayer information.

7 So when you see a 68 percent, that's all the
8 result of some audits that take place that we can't get any
9 information on, so -- but overall, for the month of August,
10 understand RARF, Regional Area Road Fund, numbers always lag a
11 month behind because of the reporting, tax reporting, and we
12 won't get into that. They were 1.9 percent behind last year,
13 and we're 1.4 percent above forecast.

14 And with that, that concludes my report. I'd be
15 happy to take any questions you might have.

16 CHAIRMAN SEARLE: All right. Thank you,
17 Ms. Ward. Any questions for Ms. Ward at this time? Seeing
18 none. Thank you very much for your report.

19 MS. WARD: Thank you.

20 CHAIRMAN SEARLE: We'll now move to Item Number 5
21 with Ms. Audra Merrick, and this is our Multimodal Planning
22 Division report. And thank you for that license plate
23 photograph.

24 MS. MERRICK: Oh, you're welcome.

25 CHAIRMAN SEARLE: I think the City of Maricopa's

1 appreciative as well.

2 MS. MERRICK: I have a few takeaways from last
3 night for you as well.

4 CHAIRMAN SEARLE: Oh, thank you for the drink
5 tickets.

6 MS. MERRICK: Maybe for next year.

7 CHAIRMAN SEARLE: I don't think they're valid
8 anymore.

9 MS. MERRICK: A little private joke.

10 MR. MAXWELL: (Inaudible) to leave.

11 CHAIRMAN SEARLE: Yes. Hey, Denny (phonetic),
12 you want to take these with you?

13 UNIDENTIFIED SPEAKER: No. The drink tickets are
14 expired.

15 MS. MERRICK: Good morning, Mr. Chair, members of
16 the Board. My name is Audra Merrick. I'm the MPD director. I
17 do have Items 5 and 6 for you today, but I'll start with Item
18 Number 5.

19 For those of you who did attend the Rural
20 Transportation Summit, you might have noticed on the agenda --
21 oh, next slide, please. You might have noticed on the agenda
22 the green highlighted sessions, and that is the tribal track
23 that we had this year. So a special thank you to CYMPO, the
24 Central Yavapai Metropolitan Planning Organization for helping
25 set that up. We really appreciate that, and I just wanted to

1 say thank you for all those who made those sessions successful.
2 I would try to identify those individuals who helped, and I'm
3 afraid I'd miss them, so I'm just going to say thank you all.
4 And we hope the attendees really found them to be meaningful and
5 worthwhile.

6 Next slide, please.

7 So first we do have the regional activity, and we
8 have two corridor planning studies we just wanted to quickly
9 update you on. The purpose of the studies is to identify and
10 evaluate potential improvements to the corridor, and then the
11 recommendations of those studies actually go into the P2P
12 process.

13 So the first study we have is in response to some
14 community requests. It is the State Route 64 Corridor Planning
15 Study. It's in the northern region. It's a 96-mile study. It
16 starts at the US-160 Tuba City junction and travels south to the
17 Navajo County/Apache County line. So the notice to proceed for
18 the consultants was issued for that project. We're going to
19 have a kickoff meeting estimated in November, and it is a
20 year-long process. So we're looking at completing that the end
21 of next year.

22 The second is a State Route 287/87 Corridor
23 Planning Study in the southern region. It's a 52-mile study.
24 And for that one, it's about seven miles on 287 from Coolidge to
25 Florence, and it's about 45 miles on 87 from Eloy to Coolidge

1 out to the San Tan. So we did give -- send out project
2 notifications and invitations to the Technical Advisory
3 Committee, which we had in September. And so that's about a
4 year-long study as well.

5 Next slide, please.

6 Moving on to the statewide activity, on October
7 1st, we did submit our annual tribal consultation report to the
8 Governor's office, and so this report covers the major fiscal
9 year of '24 tribal consultation actions. A lot of that
10 information you hear us report to you on monthly, and it ensures
11 ADOT's compliance with the responsibilities under -- or of the
12 agency under the ARS statute that's listed on the slide.

13 Next slide, please.

14 And then lastly, for some statewide activity, for
15 those of you who attended Roads and Streets last month, there
16 was a session on the construction compliance TERO process, which
17 is Tribal Employment Rights Ordinance, and it covered what the
18 contractors need to know for employing the tribal communities
19 when working on the transportation improvement projects on
20 tribal lands. And the Colorado -- excuse me -- the Colorado
21 Indian Tribe provided the presentation with the coordination and
22 assistance from ADOT, and so that was well in attendance.

23 And that does complete the tribal transportation
24 update. I'd be more than happy to take any questions.

25 CHAIRMAN SEARLE: Any questions for Ms. Merrick?

1 None? Proceed.

2 MS. MERRICK: Okay. Moving on to Item Number 5,
3 which is PPAC -- or Number 6.

4 CHAIRMAN SEARLE: Actually 6. There you go.

5 MS. MERRICK: Yeah. Thank you, which is the PPAC
6 requested action. For the Board's consideration -- may we
7 adjust the slide, please? Thank you.

8 For the Board's consideration, I present the
9 proposed changes to the fiscal year '25-'29 Statewide
10 Transportation Facilities Construction Program. Today we do
11 have one item for consideration, and this is a new project
12 request to procure and implement ADOT predictive safety tool in
13 the amount of \$926,000. The project is to implement the
14 replacement of the AASHTO safety analysis program which we use,
15 which is no longer supported, with the (inaudible) safety. It
16 is a little confusing.

17 And so with that, I'd be more than happy to take
18 any questions. Otherwise, I would ask for a motion of the Board
19 for the new project Item 6 as shown on the agenda packet.

20 CHAIRMAN SEARLE: Okay. A quick question. Is --
21 how long do we expect this software to be available to us? It
22 seems like these programs come and go.

23 MS. MERRICK: Uh-huh. I don't have that answer
24 as far as how long it will be good to. It is a two-year
25 implementation process, but I don't have a foresight on when the

1 next revision of that will come.

2 CHAIRMAN SEARLE: Okay.

3 MR. ELTERS: Mr. Chairman.

4 CHAIRMAN SEARLE: Mr. Maxwell.

5 MR. MAXWELL: Thank you, Mr. Chair.

6 Audra, a follow-up to the Chair's question
7 really. So what's changed? Because I got the same concerns.
8 We've got a system that's working. Why do we need to put out a
9 million dollars every time AASHTO decides it's time for a new
10 one? So what are the differences, and are there improvements
11 that will actually help?

12 MS. MERRICK: This software actually is a lot
13 more robust, and it provides us more analysis to what we have.
14 So the old software has the crash analysis, and this one has the
15 crash analysis plus predictive. It also gives us the ability to
16 query search, and so with that we can -- get the acronym -- we
17 can look at eliminating the Arizona Crash Information System,
18 which is ACIS.

19 MR. MAXWELL: Thank you. That helps, Mr. Chair.

20 CHAIRMAN SEARLE: Any other questions?

21 MR. ELTERS: Mr. Chairman.

22 CHAIRMAN SEARLE: Mr. Elters, I see your finger
23 moving.

24 MR. ELTERS: Yes. I just wanted to say while I
25 can't specifically speak to this software, I can assure you it's

1 the trend, it's the industry practice. Every so many years
2 things change. Softwares are updated, improved, provide
3 additional value and you -- the older ones are discontinued, and
4 you have little choice but to get on with the -- with the
5 practice. So to that end, I think this is consistent with that.

6 Again, I don't know the value and the benefits of
7 this particular software, but I think it's consistent with the
8 trend. And with that, if you're ready, I'd be happy to make a
9 motion to approve.

10 CHAIRMAN SEARLE: Go ahead, Mr. Elters.

11 MR. ELTERS: I thought that was it.

12 CHAIRMAN SEARLE: All right. That was it. I
13 was --

14 UNIDENTIFIED SPEAKER: Second.

15 CHAIRMAN SEARLE: You know what, I will accept
16 that as a motion. So I have a motion by Mr. Elters.

17 MR. MAXWELL: And I will second that.

18 CHAIRMAN SEARLE: And I have a second by
19 Mr. Maxwell.

20 All right. Is there any other questions or
21 comments? Hearing none.

22 All those in favor of the motion say aye.

23 BOARD MEMBERS: Aye.

24 CHAIRMAN SEARLE: Chair votes aye. Item passes
25 unanimously. And see, no discussion this time.

1 MS. MERRICK: Thank you.

2 CHAIRMAN SEARLE: Yeah.

3 MS. MERRICK: I was ready for it.

4 CHAIRMAN SEARLE: All right. We'll will now move
5 to Item Number 7, which is the Arizona State Match -- Arizona
6 State Match Advantage For Rural Transportation Fund Program with
7 Mr. Hossain.

8 MR. HOSSAIN: Good morning, Mr. Chair and the
9 members of the Board. My name is Iqbal Hossain. I am the
10 deputy director of the Multimodal Planning Division. Today I
11 will present Items 7 and 8 to the Board for discussions and
12 possible actions, but I will start with Item Number 7.

13 Go back, please. First. Thank you.

14 So I will start with Item Number 7, AZ SMART Fund
15 program application. Today we have one AZ SMART application on
16 the agenda.

17 Next slide, please.

18 Here is the AZ SMART eligibility. We present
19 this slide each time there are AZ SMART applications that are on
20 the agenda to remind you of the eligible uses and the
21 applicants.

22 Next slide, please.

23 This months's application is from the City of
24 Globe and associated with the Safe Streets For All Program.

25 Next slide, please.

1 CHAIRMAN SEARLE: Mr. Hossain, can you --

2 MR. HOSSAIN: Yeah.

3 CHAIRMAN SEARLE: You know, I went through this
4 presentation. It was really kind of hard to understand exactly
5 what the City of Globe is trying to do on this -- this stretch.

6 MR. HOSSAIN: That is correct. So I will explain
7 little bit in the next slide. Let's see if it clarifies your
8 question.

9 Previous slide.

10 MR. ROEHRICH: Go back one. There we go. That's
11 the slide. Thank you.

12 MR. HOSSAIN: Exactly. So the requested project
13 is on Broad Street, US-60, Ash Street to Jesse Hayes Road. The
14 City of Globe was awarded a Safe Streets For All grant in 2023
15 for planning and demonstration. The City will install temporary
16 treatments and applications of safety elements along the project
17 route. And examples of the proposed items are solar-powered
18 pedestrian beacons, crosswalk surface, signage and pop-up bike
19 lanes.

20 CHAIRMAN SEARLE: Okay.

21 MR. HOSSAIN: And the City of Globe is requesting
22 \$31,212 for match for its share of the funding.

23 Next slide, please.

24 In summary, the City of Globe's application is
25 eligible. The total requested in match is \$31,212.

1 Next slide, please.

2 This slide shows the cumulative financial
3 activity in the fund. As of September 30th, 2024, each category
4 of the fund has earned approximately \$905,000 dollars in
5 interest. In the Total Approved section, the yellow highlighted
6 line shows the amount in each category that is available for
7 award today. Lastly, the Pending Request section reflects this
8 month's application request and shows the amount that will be
9 left in each category if the Board chooses to award to this
10 application.

11 CHAIRMAN SEARLE: It's kind of hard to see those
12 numbers. If you'd go through those numbers right quick,
13 Mr. Hossain. Okay.

14 MR. HOSSAIN: Sure.

15 CHAIRMAN SEARLE: Thank you.

16 MR. HOSSAIN: As of -- as of today, as of
17 September 30th, 2024, each category of the fund has earned
18 approximately \$905,000 in interest, and the total approved
19 section, the yellow highlighted line shows the amount that each
20 category is available for award today. This number --

21 CHAIRMAN SEARLE: And I guess the answer to my
22 question is there's going to be 3 million 7 still in the account
23 after we do this, for this category?

24 MR. MAXWELL: Yes.

25 CHAIRMAN SEARLE: Yeah.

1 MR. HOSSAIN: That is correct.

2 CHAIRMAN SEARLE: Okay. Thank you.

3 MR. HOSSAIN: Next slide, please.

4 CHAIRMAN SEARLE: All right. Before we do that,
5 any questions for Mr. Hossain on this application?

6 MS. HOWARD: I have a quick one, Chair.

7 CHAIRMAN SEARLE: Ms. Howard.

8 MS. HOWARD: So it's my understanding they have
9 been awarded the federal funds.

10 MR. HOSSAIN: That is correct.

11 MS. HOWARD: Okay. Thank you.

12 With that I'd like to make a motion.

13 CHAIRMAN SEARLE: Very good. Go for it.

14 MS. HOWARD: I'd like to congratulate them on
15 their award, and I would like to make a motion that we approve
16 \$31,212 for the City of Globe's matching share of the Safe
17 Streets For All grant.

18 CHAIRMAN SEARLE: All right. I have a motion by
19 Ms. Howard. Can I have a second, please?

20 VICE CHAIR DANIELS: Second.

21 CHAIRMAN SEARLE: Second by Ms. Daniels. Thank
22 you.

23 If there is no other questions or comments, all
24 those in favor of the motion in front of us say aye.

25 BOARD MEMBERS: Aye.

1 CHAIRMAN SEARLE: Chair votes aye. Item Number 7
2 passes unanimously. Thank you, Mr. Hossain.

3 MR. HOSSAIN: Thank you.

4 CHAIRMAN SEARLE: And now we'll move to Item 8.

5 MR. HOSSAIN: Yes.

6 CHAIRMAN SEARLE: And you present this as well?

7 MR. HOSSAIN: Correct.

8 Thank you, Mr. Chair and the members of the
9 Board. Now I will move on to Item Number 8, AZ SMART Fund
10 program and policy changes.

11 Let's go back, please. Previous. Thank you.

12 So Mr. Chair and the members of the Board, you
13 may recall that in April 2024, House Bill 2318 introduced major
14 changes to the AZ SMART program. Since the passage of the -- of
15 the -- of the new law, we have presented the revised 2024 AZ
16 SMART program to the Board twice, once in July, and again in
17 August. And we provided updates in response to the legislative
18 changes.

19 Based on the feedback from the Board, the public,
20 and the -- and the other stakeholders, ADOT has made significant
21 changes to the program since August. The divisions included
22 adjustment on the solicitation process, application procedures,
23 program guidelines, criteria, scoring, and AZ SMART board
24 policy. Today we are here to present the latest version which
25 addresses most of the concerns and the comments raised by the

1 Board, by the public and other stakeholders.

2 Next slide, please.

3 Here are our key objectives today. First, we'll
4 provide an overview of the public comments we received on the
5 Request For Grant Application and Agreement, also known as
6 RFGAA. Just as a reminder, the RFGAA is a single comprehensive
7 document that consolidates all AZ SMART materials, including the
8 statute, board policy, program guidelines, applications,
9 instructions and intergovernmental agreement.

10 Then we'll review the major public comments
11 discussed the AZ SMART prior to criteria. After that, I will
12 present the outcomes of the webinar and the public comments
13 review meeting, followed by the AZ SMART pilot program. And
14 finally, we'll outline the next step for AZ SMART program and
15 present our requested action for your consideration.

16 Next slide, please.

17 We requested comments on the RFGAA. We opened
18 the public comment period from August 28 to September 11 and
19 invited feedback from a wide range of stakeholders. During that
20 time, we met with various groups and stakeholders, both
21 individually and collectively, to encourage their input. The
22 key stakeholders included the League of Arizona Cities and
23 Towns, COGs and MPOs, county supervisors, Rural Transportation
24 Advocacy Council, Federal Highway Administration, transit
25 administration, railroad administration and others.

1 We received a total of 53 comments from 11
2 external stakeholders. Many of these comments addressed similar
3 concerns with multiple sources raising the same issues. As a
4 result of the feedback, we made approximately 40 changes to the
5 RFGAA since the draft was presented to the Board in August.

6 Next slide, please.

7 Across the public comments we identified more
8 about four main things. The number one is the proposed
9 three-month grant cycle was too long. Number two, the proposed
10 priority criteria did not align with federal grant programs.
11 Number three, the change to upfront approvals complicates the
12 process. And finally, the new process is too cumbersome.

13 Now, I will briefly present each of these themes
14 to explain how we collaborated with the commenters and the
15 stakeholders to address their comments.

16 Number one, the proposed three-month grant cycle
17 was too long. We heard stakeholders' concerns and -- about the
18 three-month application cycle being too long. In response, we
19 worked closely with the internal and the external stakeholders
20 to modify the process. Now instead of three months -- fixed
21 three-month cycle, the application is now continuously open,
22 allowing for applications to be accepted on an ongoing basis.
23 What it means is that applications will be accepted
24 continuously, processed and reviewed as received and scored and
25 submitted to PPAC and the Board for action.

1 The second comment was that the proposed priority
2 criteria did not align with the federal grant programs. Given
3 that there are 65 possible federal grants covering six
4 transportation modes and 16 project types, it is impractical to
5 have criteria that cater to every specific grant. After
6 receiving the feedback and hearing from the stakeholders, ADOT
7 developed overarching objective criteria that applied broadly to
8 federal grants related to roads, bridges, rail, and transit.

9 The third major comment we received is that the
10 change to upfront approvals complicates the process. Moving
11 approvals up front is being done in response to a critical
12 change in the -- in the statute. The new statute requires
13 applicants receiving design funds from AZ SMART to submit an
14 application for a federal grant within two years after the date
15 awarded. And we observed that more than 60 percent of AZ SMART
16 applications are for design. By getting upfront approval, the
17 applicants will have 21 months for design instead of currently
18 16 months in the current process. This provides more time for
19 the applicant to complete the design, and therefore, we have
20 kept the upfront requirements for the program.

21 Finally, the fourth major comment we received is
22 the new process is too cumbersome. Currently, AZ SMART program
23 is governed by various documents, including statute, Board
24 Policy Number 45, program guidelines, application instructions
25 and an IGA, intergovernmental agreement. To streamline this, we

1 have consolidated all of this into a single comprehensive
2 document.

3 Yes, we heard that this document is longer, and
4 there are a number of reasons behind this, such as the program
5 is now different. It also has more applicants and more project
6 types. This required additional explanation, definitions, and
7 the discussion.

8 I would like to add something here. To make the
9 new process convenient for our stakeholders, ADOT has identified
10 and shared some ideas with the stakeholders. I will give couple
11 of example. Number one is once we post the RFGAA, the applicant
12 can approach their governing body at any time, allowing them to
13 be prepared as soon as the NOFO is released. Number two, the
14 applicant might want to look at the project list now to identify
15 the federal grants they might be interested in. Additionally,
16 through the AZ SMART website and RFGAA, ADOT has provided links
17 to many federal discretionary grant opportunities. This
18 includes a link to the USDOT discretionary grants dashboard,
19 which provides applicants an overview of available grant
20 opportunities. And number three, if the applicants have more
21 than one project they are going to pursue for federal grants
22 for, they may consider including all of them in one resolution.
23 This way the applicants need to get on the consent agenda only
24 once.

25 Next slide, please.

1 Based on the feedback we received, we have made
2 several changes to the priority criteria. The revised priority
3 criteria now has a maximum of 53 points. We reduced the total
4 number of criteria from 10 to 6. As you can see, safety and the
5 public support are also revised as the highest -- two highest
6 ranking criteria. Next, also, we reordered and adjusted several
7 criteria based on the public input. And finally, another
8 significant change was made to the priority criteria is the
9 benefit-cost analysis requirement. Initially, we were
10 considering applying this only to private entities, private
11 applicants, however, to ensure fairness, we have eliminated the
12 benefit-cost ratio analysis altogether. Instead, all projects
13 now must demonstrate public's benefit, which will assess to the
14 safety and the evidence of local support criteria.

15 The six priority criteria, as you can see here,
16 safety, this holds the highest weight at 15 points. Number two,
17 evidence of local support, also worth 15 points. Population of
18 the city/town/county where the project is located assigned ten
19 points. Long-term impact of the project allocated five points.
20 Cash contribution by the applicant given three points. And
21 applicant's partnership also worth five points.

22 Next slide, please.

23 After reviewing the stakeholder feedback and
24 revising the RFGAA, ADOT held a public comments review meeting
25 on October 7th involving both internal and external

1 stakeholders. During that meeting we discussed the comments and
2 reviewed the updated RFGAA to ensure that all public comments
3 are addressed, and the meeting was attended by over 40
4 participants representing 15 entities, and the revisions were
5 well received.

6 Next slide, please.

7 Now ADOT is recommending a one-year pilot of the
8 new AZ SMART program. We will double up a Q and A page on the
9 website that will allow us to update with the -- and clarify the
10 program as we gain experience during the pilot program. Of
11 course, any significant changes to the RFGAA would need to come
12 back to the Board. We reviewed the -- also, we reviewed the
13 pilot proposal with the stakeholders on October 7th at the
14 public comment review meeting and received positive feedback
15 with proceeding.

16 CHAIRMAN SEARLE: Mr. Hossain.

17 MR. HOSSAIN: Yeah.

18 CHAIRMAN SEARLE: Just a quick question.

19 MR. HOSSAIN: Yes.

20 CHAIRMAN SEARLE: So this is going to be a pilot
21 for a year, but we also have the ability to go -- come back
22 sooner, if necessary?

23 MR. HOSSAIN: Absolutely.

24 CHAIRMAN SEARLE: Okay.

25 MR. HOSSAIN: Next slide, please.

1 The next step, if Board approves the RFGAA today,
2 here are our next steps. Number one, the RFGAA will be posted
3 on the website and will begin accepting applications beginning
4 November 1st. The initial application period will run through
5 December 15th to ensure that we comply with six weeks required
6 by the grant statute. During the six-week waiting period, we'll
7 review applications as we receive, but we'll not score them
8 until December 15th -- until after December 15th, because
9 this -- this six-weeks period is a grant statute requirement,
10 that solicited a period has to be at least six weeks. As a
11 result, the first application would go to the PPAC and the Board
12 in January.

13 Next slide, please.

14 Finally, our requested action today is approval
15 of the RFGAA as presented while ADOT -- allowing ADOT to make
16 clarifications, updates, and revisions as needed on the pilot
17 program.

18 This concludes my presentation. I'll be happy to
19 answer any questions you have.

20 CHAIRMAN SEARLE: All right. Questions for
21 Mr. Hossain? I see Ms. -- comment, Ms. Howard?

22 MS. HOWARD: I appreciate the hard work you've
23 done on this. I think we were all kind of surprised when it was
24 approved in kind of the full package, made it quite convoluted
25 and just cumbersome. And I appreciate all of the public

1 comments and your buy-in and your assistance with making it more
2 user friendly on the recipients' end or the application end as
3 well. So I really appreciate that. Thank you.

4 MR. HOSSAIN: Thank you so much.

5 CHAIRMAN SEARLE: Mr. Maxwell.

6 MR. MAXWELL: I've just got a question
7 regarding -- great update, by the way. The question's regarding
8 the continuous application process. So we're required to have
9 it open for six weeks, according to statute. So effectively,
10 you're only going to do the actual grading every six weeks
11 throughout the year still?

12 MR. HOSSAIN: Not really. First, after six weeks
13 is done --

14 MR. MAXWELL: After the first period, then it's
15 continuous.

16 MR. HOSSAIN: Exactly.

17 MR. MAXWELL: Okay. So that makes my second
18 question (inaudible) problem. You've established the criteria
19 and the points. Have you established a minimum so if it's below
20 a certain minimum, it won't come forward to the Board?

21 One of my concerns will be if we're
22 continually -- I mean, we kind of get some at every board
23 meeting anyway, it seems like, but if we're always getting them,
24 how do we compare grants to grants, because at the end of the
25 year when the money gets tight, particularly in certain

1 categories, there's quite often when we're faced with three or
2 four different applications and we're having to make a decision
3 on which one's going to get prioritized. So is -- is there a
4 minimum criteria?

5 MR. HOSSAIN: Mr. Chair and Board Member Maxwell,
6 we -- there is no minimum criteria for this. Whatever the
7 application we receive, we'll score them with the -- any score,
8 and it will come back to the Board, and the Board will make the
9 determination if they want to move forward or not.

10 MR. MAXWELL: Sounds like the main criteria will
11 be up to us eventually, but that -- I appreciate the answer. I
12 just -- I got a little confused when it's continuous, if we're
13 just going to continually see apps coming in, and then when
14 we're out of money, we're out of money.

15 CHAIRMAN SEARLE: Well, the question is, is what
16 benefit is the scoring if we -- if there's nothing --

17 MR. MAXWELL: If there's no minimum.

18 CHAIRMAN SEARLE: Yes. Okay.

19 MR. MAXWELL: Thank you, Mr. Chair.

20 CHAIRMAN SEARLE: Ms. Daniels.

21 VICE CHAIR DANIELS: I can appreciate that
22 thought process as well, Board Member Maxwell. What if -- what
23 if we let ourselves and give ourselves maybe a quarter or two of
24 2025 and then look at historically what the scores have been for
25 all of the projects that have come through, because I -- we're

1 not going to know what -- where that threshold needs to be until
2 we do this for a while. So I think it -- and then we can
3 publicly have that commitment, if you will, to all of the
4 applicants that says, hey, you know, you're scoring less than
5 this amount. Chances are for this particular funding cycle we
6 may not have the funds available for that particular -- we're
7 not going to know this until we do this a while.

8 CHAIRMAN SEARLE: That's correct, and I think as
9 well, it's going to a lot -- it's going to depend on how much
10 funds we have.

11 VICE CHAIR DANIELS: Everything always depends
12 on --

13 CHAIRMAN SEARLE: But, I mean, if there's
14 adequate funds, the score's not going to be near as important as
15 if we are running short in a certain area.

16 VICE CHAIR DANIELS: I hope that we run out of
17 money.

18 CHAIRMAN SEARLE: Yeah.

19 VICE CHAIR DANIELS: Like, that's the best case
20 scenario is if we run out, but we obviously want to make sure
21 that we're providing the funds to the projects that provide the
22 most value to the citizens. So, again, we -- like, that is the
23 best problem if we run out of money.

24 MR. MAXWELL: Mr. Chair, I completely agree, and
25 we do -- my point is if you're scoring things, there has to be a

1 reason. You have to have something. We don't keep scores in
2 athletic events to then say we disregard them all. Everybody
3 wins.

4 VICE CHAIR DANIELS: I did get a participation
5 trophy once.

6 MR. MAXWELL: Very nice. That shows that you're
7 in a much different generation than when I grew up. That's a
8 knock on me. I'm the one with the gray hair and getting old.
9 But I do think it's important, because we -- every year we've
10 come up short on funds in at least one category towards the end.

11 If you haven't seen the AZ SMART summary that
12 MetroPlan put together, it's truly impressive. That shows how
13 beneficial this has been, and I think we all hit on it last
14 night. We really need to continue to pressure our state
15 legislators to fund this. It was created to help rural
16 communities leverage the dollars that they may or may not have,
17 and we approve contracts sometimes or the recommendation comes
18 to us to disapprove them because the costs have gotten to a
19 point where the little -- the municipality can't afford the
20 project anymore. Well, this is an opportunity where they can
21 get funding to help them for projects. So I do think it's
22 important.

23 And I guess, you know, Member Daniels, like you
24 said -- well, Vice Chair Daniels, like you said, we'll just --
25 we'll see and we'll learn over time, but I do think it's

1 important that whoever's doing the scoring is consistent, it's
2 steady, and then as we see the different requests come in, we'll
3 start figuring out what is a project that really catches our
4 eyes and which one maybe doesn't.

5 A perfect world, we'd have unlimited funds and
6 every municipality and every rural area that put a request
7 forward to get matching funds which they're going to be able to
8 leverage would be able to do it. So I do want to run out of
9 money, but I just also want to make sure that the worthy
10 projects get noted and that we continue to demonstrate to the
11 Legislature why this is a great investment of State dollars.

12 VICE CHAIR DANIELS: And I think that's a key
13 point, though, is when we have the data and the scoring, it will
14 aid us in going back to the Legislature to say, here is the
15 incredible value that these -- like, we need more and more
16 evidence to show that. We can't just go back to them and say,
17 it's a really great program. Keep funding it. I think we need
18 to go back to them with data.

19 MR. ELTERS: Mr. Chairman.

20 CHAIRMAN SEARLE: Mr. Elters.

21 MR. ELTERS: Yes. Thank you.

22 I echo many of the comments from my colleagues.
23 I think understanding that this is an evolving program, and the
24 whole purpose -- I'll back up and say the feedback has been
25 terrific and positive, and it's really needed and going well,

1 and the idea is to facilitate it and make it simple to get to.

2 So I agree with my colleagues that it would be
3 great to run out, but ultimately, they're doing the reviewing
4 and the scoring, and we're making the decision as to whether to
5 fund it or not. So if we see scores that are -- the fact that
6 we're not doing the scoring, they are, we're just judging how
7 those scores are coming in. If we have any reason to want to
8 push back or challenge, we can. But I think it -- have an
9 accessibility to it to where we're reviewing them as they come
10 in, and we're going to develop a feedback as we go along as
11 well. So I like the idea, and I'm very supportive of it.

12 CHAIRMAN SEARLE: Very good. And I would like to
13 comment. I appreciate Ms. Morley's comments this morning in
14 support of the update, and also, I think we all received an
15 email from Kevin Adams with RTAC also supporting the changes,
16 so...

17 VICE CHAIR DANIELS: I have a couple questions.
18 Sorry.

19 CHAIRMAN SEARLE: Ms. Daniels.

20 VICE CHAIR DANIELS: I got sidetracked, and I do
21 have questions.

22 Okay. So once an application is submitted, what
23 is the total time from submission until full review? Obviously
24 it's going to vary a little bit depending on when our board
25 meetings are, but...

1 MR. HOSSAIN: So it -- we're expecting as of now,
2 with six -- about six weeks.

3 VICE CHAIR DANIELS: Okay. So much better than
4 the original time frame.

5 And then my only other request is sometimes when
6 we're scoring, it's a very objective process. So I recognize
7 there's 53 points, which is a very odd number to settle on for a
8 number of points. I like 100 point scores. But if you change
9 how you score based on an internal shift, I would love it if you
10 came forward with us, speak to us and told us why you were
11 changing how you were scoring in some way, shape or form and
12 make that publicly known, and the reason being is we're going to
13 be using those scores to compare against each other at some
14 point. So if there's a shift in how ADOT staff is using the
15 point system, I would love to be kept up-to-date with that
16 component, and I think it's really important that we communicate
17 any shift in that with the applicants.

18 MR. HOSSAIN: Vice Chair Daniels, yeah, this
19 is -- this is our goal. When we say there are significant
20 changes, that means if there is any changes in the scoring
21 criteria and also any program updates or any policy changes that
22 we'll have to bring back to the Board.

23 VICE CHAIR DANIELS: Thank you.

24 CHAIRMAN SEARLE: All right. With that, I would
25 entertain a motion.

1 MR. ELTERS: Mr. Chairman, I would move to
2 approve the AZ SMART request for grant application and agreement
3 allowing ADOT to move -- to make clarifications, updates, and
4 revisions as needed.

5 MS. HOWARD: I'll second.

6 CHAIRMAN SEARLE: So I have a motion by
7 Mr. Elters and a second by Ms. Howard. Any further discussion?
8 All right. All those in favor say aye.

9 BOARD MEMBERS: Aye.

10 CHAIRMAN SEARLE: Chair votes aye. Item
11 passes -- Item 8 passes unanimously. Thank you, Mr. Hossain.

12 MR. HOSSAIN: Thank you very much.

13 CHAIRMAN SEARLE: We'll now move to Item Number
14 9, our state engineer's report, and this is Ms. Hanna. Thank
15 you.

16 MS. HANNA: Good morning, Mr. Chairman and Board
17 Members.

18 CHAIRMAN SEARLE: Maysa, could you get a little
19 closer to the microphone or pull it closer to you?

20 MS. HANNA: Okay.

21 MR. ROEHRICH: Thank you.

22 MS. HANNA: My name is Maysa Hanna, Deputy State
23 Engineer. I'm working directly for Greg. I am presenting today
24 for Item Number 9 and 10 since he's out of the office. So I'm
25 Mr. Byres today.

1 We'll start off with Item Number 9, and we have
2 96 projects under construction in the amount of \$2.4 billion,
3 and eight out of these projects finalized in September in the
4 amount of \$70.8 million, and total to date for this fiscal year,
5 32 projects have been finalized.

6 So let's see what we've got for construction
7 projects across the state. And I will start with the next
8 slide, please, with the Southcentral District -- and -- sorry.
9 Excuse me.

10 We have several projects, and we have SR-87 and
11 the Skousen traffic signal. It's in Coolidge, Arizona. This
12 project just started. And we also have the item, widening, Ina
13 to Ruthrauff. This project is at 67 percent complete. And
14 I-10, Country Club to Kino, design-build, and this project just
15 started. It's at the beginning. The proposed cost for this
16 project is \$600 million. And we also have the I-19 and
17 Irvington TI. Final design firm is WSP, and construction
18 anticipated in the summer of 2025. We also have SR-90 Border
19 Patrol Station to Moson Road, and this project is 20 percent
20 complete.

21 Next slide.

22 CHAIRMAN SEARLE: Ms. Hossain -- Ms. Hanna, if
23 you would, please, in the -- let Mr. Byres know in the future
24 report, there's also a project on the -- a bridge on Highway 80
25 at St. David. It would be nice to have that in this report on

1 the (inaudible).

2 MS. HANNA: Absolutely.

3 CHAIRMAN SEARLE: All right. Thank you.

4 MS. HANNA: Yeah. Thank you.

5 Okay. For the Northcentral District, we have
6 several projects as well. We have US-89, North lake Powell
7 Boulevard roundabout. That already -- probably already has
8 started, and expected anticipation -- or the anticipation
9 completion is probably spring to early summer of 2025. US-89
10 drainage and erosion improvement. This project had been awarded
11 to Granite Construction and will be starting in April of 2025,
12 with expected to be completed in November of 2025. I-17 Willard
13 Springs wildlife overpass. This project currently at 95 percent
14 complete, and anticipating advertisement in December of 2024 and
15 construction in the spring of 2025.

16 Going to the Southwest District, we have multiple
17 pavement preservation jobs. We have I-10, Scaddan Wash,
18 Plomosa. It's a pavement preservation job. It's 35 percent
19 complete, and currently -- are currently working on barbed wire
20 fence and guardrail and treatment. We also have US --
21 Vicksburg, SR-72. It's 90 percent complete and going into final
22 striping and installation of rumble strips. I-10, Dome Rock
23 Road, Scaddan Wash. It's another pavement preservation job.
24 It's 93 percent complete, and they are currently working on
25 installing signs and barbed wire fence.

1 I-10 truck parking availability system. They are
2 currently working on calibrating cameras and installing signs.
3 For I-8, at Milepost 71 to 82, this project at 95 percent
4 complete. They are currently working on installing the
5 transformer for lighting. For US-95, Castle Dome Mine Road, La
6 Paz County, this project actually just started, and they are
7 just working on placing microseal. US-95, Aberdeen, Castle Dome
8 Mine Road, it's another pavement preservation job at 20 percent
9 complete, and they are working on installing flared and sections
10 and placing bridge deck overlay. 95, Rifle Range Road, Wellton
11 Mohawk Canal Bridge, it's almost complete. It's actually at 85
12 percent complete now, and they are working on installing barrier
13 wall and bridge deck joints. Last one in the district is SR-85
14 and I-10 (sic). This is drainage improvement, just started, and
15 they are working on a structural excavation and forming for the
16 box cultivate extension.

17 Next slide.

18 Okay. For the Southeast District, we have
19 several projects. We have three projects going on right now.
20 We have the Queen Creek Bridge. It's a bridge replacement.
21 It's just started at the beginning. It's 15 percent, and
22 working on the access road, roadway cut sections and shoring
23 work for the piers and the abutments. For the Waterfall Canyon
24 Bridge, it's another replacement, bridge replacement, and it's
25 still at the beginning stages of the work. They are working on

1 developing construction access and removing some concrete
2 beneath the structure. On US-191, Milepost 163 to 178 -- it's
3 7th Street to Milepost 173 actually -- it's a pavement
4 preservation job on US-191, and it's 22 percent complete. So
5 they are just at the beginning relatively, working on guardrail
6 replacements.

7 Next slide.

8 The Northwest already got update from Anthony, so
9 I'm not going to go over it again to save time.

10 For the Northeast -- next slide.

11 Okay. For the Northeast District, we have
12 multiple projects. We have the Coyote Wash Bridge. It's a
13 superstructure replacement. It's at 75 percent complete, and
14 they are currently working on concrete barrier and approaches.
15 For Pinta, McCarrell, a pavement rehab job and Dead River
16 Bridge. It's at 50 percent complete, and the paving is underway
17 on the Pinta McCarrell Bridge. We also have the Crestview to
18 Joy Nevin to -- in Holbrook. This project includes pavement
19 rehab and ADA upgrades and a lot of work in this project.
20 SR-77, Taylor to Rodeo Road, and this project is to install curb
21 and sidewalk. It's although 25 percent complete. Earthwork is
22 almost completed with curb replacement just started.

23 Going to Central District, we have multiple
24 projects in the Central District. This is a busy district. So
25 we've got I-17 diamond grinding and the deck joint replacement.

1 This project at 75 percent complete. Thank God. SR-101 Pima
2 Freeway, this one is 40 percent complete, and they are working
3 on several -- several areas (indiscernible) of the road. SR-101
4 Agua Fria, this project just had (indiscernible) and the precon
5 meeting. So it's at the early stages, and they are working --
6 they will be working on milling ARACFC (phonetic) and setting up
7 the work zone. We also have SR-303/US-60 TI, and they are
8 currently working on the -- they have some signal work, and they
9 are widening at the bottom of that area. SR-202 westbound, they
10 are doing friction course removal and setting up the work zone,
11 and removal just -- the removal of the friction course just
12 started. US-60X is 65 percent complete in the median, and
13 the -- and the box culvert about 50 percent complete. I-10 Gila
14 River Bridge, they work on the abutment and the piers and
15 continue work on the girders. The work on the girders just
16 started.

17 So that's very much all what we have in Item
18 Number 9. Any questions?

19 CHAIRMAN SEARLE: Any questions for Ms. Hanna at
20 this time? All right. Thank you. Let's move to Item Number
21 10, our contract.

22 MS. HANNA: All right. Thank you so much. For
23 Item Number 10, new construction contracts, I think we can see
24 clearly that we have about 23.5 percent on top of what we have
25 estimated, and basically, that is mostly going into the I-10

1 Kino to Country Club project. That by itself was about 30
2 percent on top of the State estimate. So hopefully we can make
3 it up throughout the year.

4 And for Item 10A -- next slide.

5 Okay. We have only one item here, and this item
6 basically will be postponed. This is -- this is an install
7 traffic signal, City of Lake Havasu, and we have two bidders on
8 this job, and the low bidder was 1,252,101, and the State
9 estimate was 745,277, with an extra of 68 percent.

10 So the City wanted to go back -- would compensate
11 for -- would contribute for that extra. So they have to go back
12 to the city council to get the approval. So it will be back
13 next month for the board approval. So we recommend here
14 postponing this award.

15 CHAIRMAN SEARLE: Ms. Hanna, just a quick
16 question for clarification.

17 MS. HANNA: Yes.

18 CHAIRMAN SEARLE: If we -- is there a time that
19 the Board needs to act on these? If it -- if we're waiting --
20 going to be waiting a month --

21 MS. HANNA: Uh-huh.

22 CHAIRMAN SEARLE: -- is this a decision that
23 staff does not want to make or, I mean, is there time certain
24 that these have to be presented to the Board?

25 MS. HANNA: Yeah. We need to get the

1 contribution for this from the City of Lake Havasu before we
2 make the decision.

3 CHAIRMAN SEARLE: I guess the question is --

4 MR. ROEHRICH: Well, Mr. Chairman, real -- and
5 board members, statutorily, the Board is supposed to act on
6 construction contracts within 45 days.

7 CHAIRMAN SEARLE: That was --

8 MR. ROEHRICH: Taking a postponement is an
9 action. So then that allows to us coordinate with the town of
10 Lake Havasu. Since this is a local project, they need to find
11 the funds, and we can work with them.

12 CHAIRMAN SEARLE: Understood. I -- the
13 clarification was the statutory 45 days.

14 MR. ROEHRICH: Yes, sir.

15 CHAIRMAN SEARLE: And that was --

16 MS. HANNA: Okay.

17 CHAIRMAN SEARLE: -- and that was just
18 clarification why we needed to act.

19 MS. HANNA: Uh-huh.

20 CHAIRMAN SEARLE: Very good.

21 MS. HOWARD: Question.

22 CHAIRMAN SEARLE: Ms. Howard.

23 MR. MAXWELL: I was going to (inaudible).

24 MS. HOWARD: Ms. Hanna, do we have a reason for
25 the difference in the estimate versus what the bids came in at?

1 MR. MAXWELL: Good question.

2 MS. HANNA: We have multiple line items in this
3 projects, and I know -- my understand, it was Combs Construction
4 who is the low bidder here. They are installing feedback signs
5 in addition to ADA sidewalk ramps and improvement of signing and
6 striping. So the variety of the kind of work could be -- very
7 easily lead to that, working on the ADA upgrades by itself,
8 because a lot of probably unknown factors can get into this kind
9 of work, and that could possibly lead to the extra that we see
10 here.

11 MS. HOWARD: Okay. Thank you.

12 MS. HANNA: You're welcome.

13 MR. MAXWELL: Mr. Chair, I move that we postpone
14 Item 10A.

15 CHAIRMAN SEARLE: Do we need -- do we need a time
16 certain on that, Mr. Roehrich, or just,...

17 MR. ROEHRICH: Mr. Chairman, no, you do not.
18 Just to postponement will allow staff then to do the
19 coordination necessary to bring it back when it is ready for the
20 next action.

21 CHAIRMAN SEARLE: All right. I have a motion by
22 Mr. Maxwell to postpone Item 10 as presented. Do I have a
23 second?

24 MR. ELTERS: I second it.

25 CHAIRMAN SEARLE: Mr. Elters, thank you very

1 much.

2 Are there any other questions or comments before
3 I call for the vote? Seeing none.

4 All those in favor to postpone say aye.

5 BOARD MEMBERS: Aye.

6 CHAIRMAN SEARLE: Chair votes aye. It pass --
7 it -- item passes -- the motion passes unanimously to postpone
8 Item 10.

9 MS. HANNA: Okay. Thank you.

10 CHAIRMAN SEARLE: All right. As we bring this
11 meeting to an end -- yes.

12 UNIDENTIFIED SPEAKER: She was going to say
13 something.

14 MS. HANNA: Yeah.

15 MR. ROEHRICH: That's all the contracts, right?

16 MS. HANNA: Yeah. This is the only one.

17 MR. ROEHRICH: Right. So --

18 MS. HANNA: Yeah. I have --

19 MR. ROEHRICH: Right.

20 MS. HANNA: -- I have other two. Those are --

21 MR. ROEHRICH: Yeah. There's no reason to --

22 MS. HANNA: Item 3.

23 MR. ROEHRICH: -- discuss those. They were
24 already approved.

25 CHAIRMAN SEARLE: Those are the consent agenda.

1 MR. ROEHRICH: Those are there if there's
2 questions.

3 MS. HANNA: And thank you for approving the
4 consent agenda.

5 CHAIRMAN SEARLE: All right.

6 MS. HANNA: Thank you.

7 MR. ROEHRICH: Thank you.

8 CHAIRMAN SEARLE: Very good. So, you know, we're
9 on to Item Number 11, which is items -- suggested items for
10 future board. Anything for today? Mr. Maxwell.

11 MR. MAXWELL: Mr. Chair, thank you.

12 I just want to actually make a comment in
13 advance. One, I'm dying to get the slides. I know Vinny's
14 going to send it to me on all the different possible things that
15 other states are doing to funding. I think we still have that
16 on our agenda for a study session at some point. So looking
17 forward to that.

18 But I want to say in advance that I'm going to
19 miss seeing you all next month. I'm going to be unable to come
20 to Wickenburg. My business obligations are going to take me
21 elsewhere on that day, but always miss going to that one. You
22 see a lot of old board members show up. Matter of fact, that's
23 where I first met Sam. You showing up as a former board member.
24 Now he's back as a board member. So -- so I don't know if
25 there's going to be a lot of people pitching to us to come back.

1 We'll see on that one, but I do apologize to the folks of
2 Wickenburg and to the rest of the Board for not being there next
3 week -- next month.

4 CHAIRMAN SEARLE: All right. Thank you,
5 Mr. Maxwell.

6 MS. HOWARD: May I make a request?

7 CHAIRMAN SEARLE: Ms. Howard.

8 MS. HOWARD: If we could, could we just provide a
9 brief update on the 347? Anything that we've done a little bit
10 in the background and any progress at all on that project would
11 be great. Thank you.

12 CHAIRMAN SEARLE: You'd like that on the next
13 meeting?

14 MS. HOWARD: Yes, please.

15 CHAIRMAN SEARLE: Okay.

16 MS. HOWARD: If we can.

17 CHAIRMAN SEARLE: All right.

18 MS. HOWARD: Yeah.

19 MR. ELTERS: Mr. Chairman.

20 CHAIRMAN SEARLE: Mr. Elters.

21 MR. ELTERS: I also have one. I know the
22 department is working on a corridor profile study for US-93 from
23 the Arizona-Nevada state line down to Kingman. I know they're
24 progressing and they're doing well with it. I would just like
25 an update at some point. Doesn't have been to be at the next

1 board meeting. Whenever they deem appropriate to provide an
2 update. I would like to see an update, possibly by the end of
3 the year, if possible.

4 CHAIRMAN SEARLE: Okay. I see Director Toth
5 acknowledging that, so very good.

6 All right. If there are nothing, I --
7 Ms. Howard, thank you for letting us --

8 MR. ROEHRICH: So Mr. Chairman --

9 CHAIRMAN SEARLE: Yes.

10 MR. ROEHRICH: Just a comment before you're done,
11 once you're ready.

12 CHAIRMAN SEARLE: Okay. I was -- I was just
13 going to thank --

14 MR. ROEHRICH: Yeah. You were going to adjourn,
15 and I was trying to get -- slide in there. I apologize.

16 CHAIRMAN SEARLE: I was basically going to thank
17 Ms. Howard for joining us on her birthday.

18 MS. HOWARD: There's no place I'd rather be.

19 CHAIRMAN SEARLE: And we appreciate that.

20 And as Mr. Maxwell said, we'll -- we will be in
21 Wickenburg next month, and I think I made this comment to
22 someone earlier today, and you know, we have a board and will
23 travel. So it's -- we do get around. And with that, Mr. --

24 MR. ROEHRICH: So, Mr. Chairman, I would like to
25 make one final comment. This is Linda's last meeting. Linda

1 has been in the director's office for more than a decade and has
2 been providing services on many different areas to the Board
3 multiple times, especially when we've had other executive
4 assistants leave, Linda's been kind of our go-to person to fill
5 that in. But this is her last meeting. She is retiring, and so
6 we just wanted to acknowledge that and thank her, because she's
7 been not only a wonderful team member at ADOT and the director's
8 office, but great support for the Board and has always been when
9 the Board needed support.

10 Karen Eatherly is going to be taking that
11 position, and this is Karen's first meeting doing this. I
12 wanted to welcome her, but I definitely want to acknowledge and
13 thank Linda, who's just been a wonderful team member and person
14 to work with over the years in the director's office.

15 So best wishes, Karen. Excuse me. Best wishes,
16 Linda, and look forward to still staying in touch. We need to
17 figure out how to bring the ex-ADOT employees back like the
18 board meetings meet once a year. We need to maybe do something
19 like that, but best wishes, and thank you very much. And
20 welcome, Karen. So thank you, Mr. Chairman.

21 CHAIRMAN SEARLE: All right. Thank you, Floyd.
22 And thank you, Linda. She did share with me earlier this --
23 that this was her last meeting, and I was remiss not to mention
24 it. So thank you very much. We will miss you.

25 And with that, I am going to go ahead and adjourn

1 the meeting. Thank you everyone.

2 (Meeting adjourned at 10:57 a.m.)

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Adjournment

Chairman Richard Searle adjourned the State Transportation Board Meeting on October 18, 2024.

Meeting adjourned at 10:57a.m. PST.

Not Available for Signature

Richard Searle, Chairman
State Transportation Board

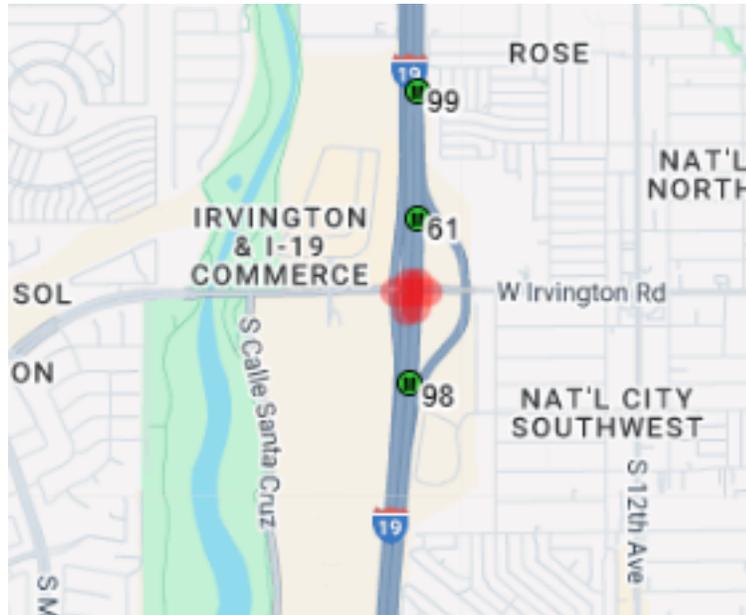
Not Available for Signature

Jennifer Toth, Director
Arizona Department of Transportation

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7a

Route & MP:	19 @ MP 60.5
Project Name:	IRVINGTON RD TI
Type of Work:	CONSTRUCT TI
County:	Pima
District:	Southcentral
Schedule:	FY 2025
Project:	F048801C TIP#: 5691
Project Manager:	Siva Sivakumar
Program Amount:	\$32,012,000
New Program Amount:	\$32,012,000
Requested Action:	Defer project to FY26.



3. Form Date / 5. Form By:

2/13/2025

Siva Sivakumar

4. Project Manager / Presenter:

Siva Sivakumar @ (602) 371-4570

205 S 17TH AVE, 293, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

IRVINGTON RD TI

7. Type of Work:

CONSTRUCT TI

8. CPSID: EQ1G 9. District: Southcentral 10. Route: 19 11. County: Pima 12. Beg MP: 60.5 13. TRACS #: F048801C ? 14. Len (Mi.): 1.1 15. Fed Id #: NHPP019-A(243)T

16. Program Budget: \$32,012

17. Program Item #: 5691

18. Current Approved Program Budget: \$32,012

18a. (+/-) Program Budget Request: \$0

18b Total Program Budget After Request: \$32,012

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include IRVINGTON RD TI with amounts \$25,483, \$4,717, and \$1,812.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row includes 72326 with amount (\$32,012) and comment 'Requires PAG TIP amendment'.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 25

22. CURRENT BID READY:

23. CURRENT ADV DATE: 5/22/2025

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 26

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE III

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NO
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: NO
24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Defer project to FY26.

26. JUSTIFICATION OF REQUEST

Project will not have clearances and bid documents ready to be advertised by June 30th. FY25 project funding will be used on an underway project in FY25.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/5/2025

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7b **Route & MP:** 999 @ MP 0.0
 Project Name: USACE REGULATORY LIAISON (FY23-27)
 Type of Work: ARMY CORPS LIAISON
 County: Statewide
 District: Statewide
 Schedule: FY 2025
 Project: M719701X TIP#: 103486
 Project Manager: Audrey Navarro
 Program Amount: \$364,000
 New Program Amount: \$546,000
 Requested Action: Increase budget

3. Form Date / 5. Form By:

3/17/2025

Audrey Navarro

4. Project Manager / Presenter:

Audrey Navarro @ (602) 341-9331

205 S 17TH AVE, , EM02 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

USACE REGULATORY LIAISON (FY23-27)

7. Type of Work:

ARMY CORPS LIAISON

8. CPSID: CE1Q 9. District: Statewide 10. Route: 999 11. County: Statewide 12. Beg MP: 0.0 13. TRACS #: M719701X 14. Len (Mi.): 0.0 15. Fed Id #:

16. Program Budget: \$364

17. Program Item #: 103486

18. Current Approved Program Budget: \$364

18a. (+/-) Program Budget Request: \$182

18b Total Program Budget After Request: \$546

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
76523	\$182	FEDERAL AGENCY SUPPORT	
76524	\$182	FEDERAL AGENCY SUPPORT	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
77725	\$182		

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 25

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 22-8540

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

This request is to fund the U.S Army Corps of Engineers liaison position for Fiscal Year 2025. Funding this position expedites review times at the Army Corps of Engineers and establishes a priority list for expedited review of Clean Water Act Section 404 permitting on federal-aid projects.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/2/2025

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7c

Route & MP:	11 @ MP
Project Name:	I-11; INTERMOUNTAIN WEST CORRIDOR
Type of Work:	TIER 1 EIS CORRIDOR STUDY Statewide
County:	Statewide
District:	Statewide
Schedule:	SFY 2025
Project:	M518003P TIP#: 5521
Project Manager:	Steven Olmsted
Program Amount:	\$0
New Program Amount:	\$3,000,000
Requested Action:	Establish a new subphase

3. Form Date / 5. Form By:

3/20/2025

Steven Olmsted

4. Project Manager / Presenter:

Steven Olmsted @ (480) 202-6050

205 S 17TH AVE, , EM02 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

I-11; INTERMOUNTAIN WEST CORRIDOR

7. Type of Work:

TIER 1 EIS CORRIDOR STUDY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
JT1N	Statewide	11	Statewide		M518003P ?	280	999-M(161)F

16. Program Budget: \$0

17. Program Item #: 5521

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$3,000

18b Total Program Budget After Request:

\$3,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72325	\$3,000		

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

PROJECT FUNDING VERIFIED BY PM

CHANGE IN: **24a. PROJECT NAME:** NO **24b. TYPE OF WORK:** NO **24c. SCOPE:** NO **24d. CURRENT STAGE:** NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish a new subphase

26. JUSTIFICATION OF REQUEST

The I-11 Tier 1 Study between Nogales and Wickenburg was completed in 2021. As a stipulation of the I-11 litigation resolution a Re-evaluation of the I-11 Tier 1 is required.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/2/2025

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7d **Route & MP:** 999 @ MP 0.0
 Project Name: VARIOUS ROUTES - FLAGSTAFF AREA
 Type of Work: CONVERT HPS TO LED LIGHTING
 County: Coconino
 District: Northcentral
 Schedule: FY 2025
 Project: F062301C TIP#: 103709
 Project Manager: Jeffrey Davidson
 Program Amount: \$2,404,000
New Program Amount: \$2,404,000
 Requested Action: Defer Project to FY26

3. Form Date / 5. Form By:

3/20/2025

Jeffrey Davidson

4. Project Manager / Presenter:

Jeffrey Davidson @ (602) 712-8534

205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

VARIOUS ROUTES - FLAGSTAFF AREA

7. Type of Work:

CONVERT HPS TO LED LIGHTING

8. CPSID: EU1Q 9. District: Northcentral 10. Route: 999 11. County: Coconino 12. Beg MP: 0.0 13. TRACS #: F062301C ? 14. Len (Mi.): 0.0 15. Fed Id #: 999-A(568)T

16. Program Budget: \$2,404

17. Program Item #: 103709

18. Current Approved Program Budget: \$2,404

18a. (+/-) Program Budget Request: \$0

18b Total Program Budget After Request: \$2,404

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 103709 with amounts \$2,267 and \$137.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 70925 with amounts (\$2,267), (\$137), \$2,267, and \$137.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 25

22. CURRENT BID READY:

23. CURRENT ADV DATE: 3/1/2025

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 26

22A. REQUEST BID READY:

23A. REQUEST ADV DATE: 8/14/2025

20. JPA #'s: SIGNED: NO ADV: NO



CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE IV

24e. ENVIRONMENTAL CLEARANCE: YES 24f. MATERIALS MEMO COMP: NOT APPLICABLE
24g. U&RR CLEARANCE: YES 24h. C&S CLEARANCE: YES
24i. R/W CLEARANCE: YES 24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Defer Project to FY26

26. JUSTIFICATION OF REQUEST

This project is to convert from HPS Lighting to LED Lighting as part of the Carbon Reduction Program. In anticipation of completion of the of a field testing and approval of the LED fixtures The project was scheduled for FY25/Q3 advertisement. The lighting fixtures were damaged during shipping in February 2025. Additional design time is required to procure; ship of the new test fixtures, reschedule the field review and approval of the LED lighting fixtures.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCHEDULE
CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

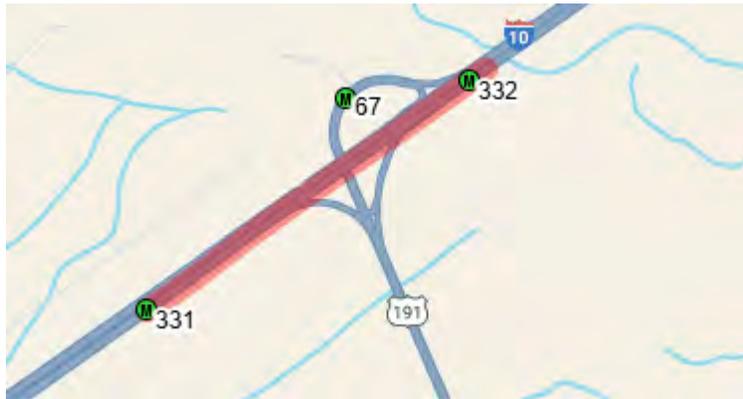
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/2/2025



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7e

Route & MP:	10 @ MP 331
Project Name:	US 191 COCHISE TI
Type of Work:	SCOPING
County:	Cochise
District:	Southeast
Schedule:	SFY 2025
Project:	F072701L TIP#: 101438
Project Manager:	Heidi Yaqub
Program Amount:	\$250,000
New Program Amount:	\$0
Requested Action:	Delete Project



1. PRB Meeting Date: 3/18/2025

2. Teleconference: No

3. Form Date / 5. Form By:

3/20/2025

Heidi Yaqub

4. Project Manager / Presenter:

Heidi Yaqub @ (602) 712-7644

1611 W JACKSON ST, , 310B - 4210 MPD PLANNING TEAM

6. Project Name:

US 191 COCHISE TI

7. Type of Work:

SCOPING

<u>8. CPSID:</u>	<u>9. District:</u>	<u>10. Route:</u>	<u>11. County:</u>	<u>12. Beg MP:</u>	<u>13. TRACS #:</u>	<u>14. Len (Mi.):</u>	<u>15. Fed Id #:</u>
NH1Q	Southeast	10	Cochise	331	F072701L	1	

16. Program Budget: \$25017. Program Item #: 10143818. Current Approved Program Budget:

\$250

18a. (+/-) Program Budget Request:

(\$250)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
101438	\$250	I-10/ US-191 System Interchange Improvement	

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72325	(\$250)	.	

CURRENT SCHEDULE:21. CURRENT FISCAL YEAR:22. CURRENT BID READY:23. CURRENT ADV DATE:**CHANGE REQUEST NEW SCHEDULE:**21A. REQUEST FISCAL YEAR:22A. REQUEST BID READY:23A. REQUEST ADV DATE:20. JPA #'s: SIGNED: NO ADV: NO**CHANGE IN:** 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE24e. ENVIRONMENTAL CLEARANCE: NO24f. MATERIALS MEMO COMP: NO24g. U&RR CLEARANCE: NO24h. C&S CLEARANCE: NO24i. R/W CLEARANCE: NO24j. CUSTOMIZED SCHEDULE: NO24k. SCOPING DOCUMENT: NO**25. DESCRIPTION OF REQUEST**

Delete Project

26. JUSTIFICATION OF REQUEST

It has been determined that this project will not be moving forward at this time.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

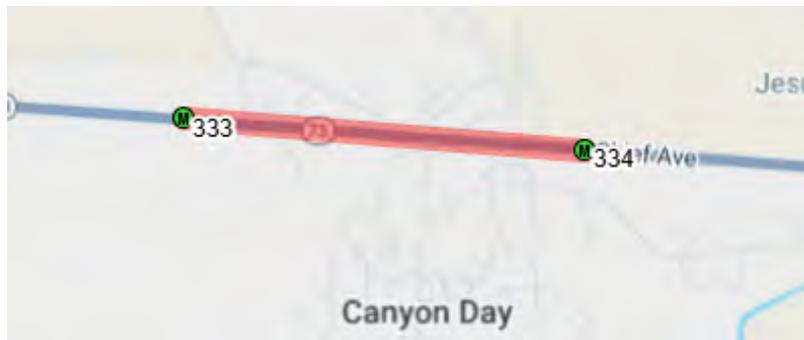
DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/2/2025


PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7f

Route & MP:	73 @ MP 333.2
Project Name:	KINISHIBA RD - S. MIDDLE ST, CANYON DAY
Type of Work:	INSTALL STREET LIGHTING
County:	Navajo
District:	Northeast
Schedule:	FY 2025
Project:	F069101C TIP#: 103655
Project Manager:	Patrick O`leske
Program Amount:	\$515,000
New Program Amount:	\$515,000
Requested Action:	Defer to FY26.



3. Form Date / 5. Form By:

3/20/2025

Patrick O'leske

4. Project Manager / Presenter:

Patrick O'leske @ (480) 416-8367

205 S 17TH AVE - 4983 PROJECT MANAGEMENT

6. Project Name:

KINISHIBA RD - S. MIDDLE ST, CANYON DAY

7. Type of Work:

INSTALL STREET LIGHTING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
JD1Q	Northeast	73	Navajo	333.2	F069101C ?	0.8	

16. Program Budget: \$515

17. Program Item #: 103655

18. Current Approved Program Budget:

\$515

18a. (+/-) Program Budget Request:

\$0

18b Total Program Budget After Request:

\$515

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
103655	\$515		100pct VRU

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70125	(\$515)		100pct VRU
70126	\$515		100pct VRU

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 25

22. CURRENT BID READY:

23. CURRENT ADV DATE: 6/13/2025

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 26

22A. REQUEST BID READY:

23A. REQUEST ADV DATE: 12/2/2025

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME: NO	24b. TYPE OF WORK: NO	24c. SCOPE: NO	24d. CURRENT STAGE: STAGE II
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24e. ENVIRONMENTAL CLEARANCE: NO	24f. MATERIALS MEMO COMP: NOT APPLICABLE
24g. U&RR CLEARANCE: NO	24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO	24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE
24k. SCOPING DOCUMENT: NOT APPLICABLE	

25. DESCRIPTION OF REQUEST

Defer to FY26.

26. JUSTIFICATION OF REQUEST

Project will not be ready to advertise in FY25. Design team experienced several-month delay in obtaining needed survey deliverables due to limited resources, and additional delays in the design process due to having to convert from solar-powered lighting to electricity-powered.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCHEDULE
CHANGE IN FY

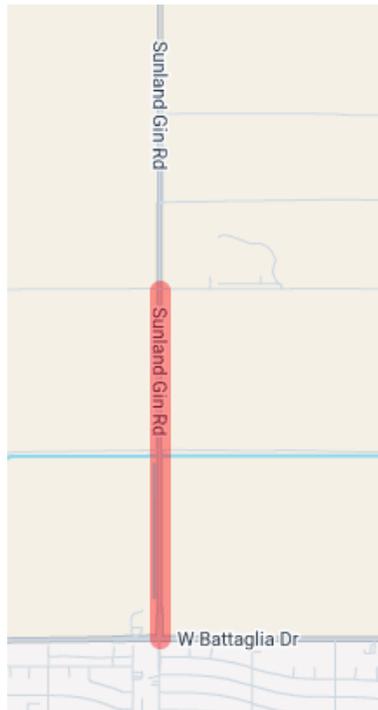
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/2/2025

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7g	Route & MP:	0000 @ MP PPN
	Project Name:	SUNLAND GIN RD, BATTAGLIA DR - HOUSER DR
	Type of Work:	PAVE SHOULDERS & RUMBLE STRIPS
	County:	Pinal
	District:	Southcentral
	Schedule:	FY 2025
	Project:	T044801C TIP#: 103621
	Project Manager:	Pei-jung Li
	Program Amount:	\$1,032,000
	New Program Amount:	\$0
	Requested Action:	Delete Project



1. PRB Meeting Date: 3/25/2025

2. Teleconference: No

3. Form Date / 5. Form By:

3/28/2025

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 PROJECT MANAGEMENT

6. Project Name:

SUNLAND GIN RD, BATTAGLIA DR - HOUSER DR

7. Type of Work:

PAVE SHOULDERS & RUMBLE STRIPS

8. CPSID: GL1Q **9. District:** Southcentral **10. Route:** 0000 **11. County:** Pinal **12. Beg MP:** PPN **13. TRACS #:** T044801C ? **14. Len (Mi.):** 0.0 **15. Fed Id #:** HSIPPPN-0(231)T

16. Program Budget: \$1,032**17. Program Item #:** 103621**18. Current Approved Program Budget:**

\$1,032

18a. (+/-) Program Budget Request:

(\$1,032)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70125	\$44	.	100pct HRRR (\$44,250)
103621	\$931	.	94.3pct HSIP - HRRR (\$931,363)
OTHR25	\$57	.	5.7pct local match (\$56,297)

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70125	(\$44)	.	100pct HRRR (\$44,250)
70125	(\$931)	.	94.3pct HSIP - HRRR (\$931,363)
OTHR25	(\$57)	.	5.7pct local match (\$56,297)

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 25
22. CURRENT BID READY: 5/5/2025
23. CURRENT ADV DATE: 6/22/2025

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: IGA 23-0009301-I **SIGNED:** YES **ADV:** NO

CHANGE IN: **24a. PROJECT NAME:** NO **24b. TYPE OF WORK:** NO **24c. SCOPE:** NO **24d. CURRENT STAGE:** STAGE V

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	YES
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	YES
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Delete Project

26. JUSTIFICATION OF REQUEST

This local HSIP project involves installing 5.5-foot paved shoulders and edge line rumble strips along a one-mile segment of Sunland Gin Road, from Battaglia Drive to Houser Road in Pinal County. The County has requested that this project be deleted due to financial constraints and changing priorities.

TIP ID PNL-23-01

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 4/2/2025



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7h **Route & MP:**

Project Name: Spillman CAD Data Transfer

Type of Work: Create Application Programming Interface (API)

County: Statewide

District: Statewide

Schedule: SFY 2025

Project: M727501X TIP#: 105108

Project Manager: Kendra Johnson

Program Amount: \$0

New Program Amount: \$87,000

Requested Action: Establish a new project

3. Form Date / 5. Form By:
3/6/2025
Kendra Johnson

4. Project Manager / Presenter:
Kendra Johnson @
,, - 6003 SYSTEMS TECHNOLOGY

6. Project Name:
Spillman CAD Data Transfer

7. Type of Work:
Create Application Programming Interface (API)

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
WM1Q M727501X ?

16. Program Budget: \$0 17. Program Item #: 105108

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$87 18b Total Program Budget After Request: \$87

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 78825, \$87, .

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO [checked] PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NO
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: NO
24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish a new project

26. JUSTIFICATION OF REQUEST

The Traffic Operations Center inputs incident data into Spillman CAD as its main system of record. This data is important for platforms like AZ511 and the L101 Integrated Corridor Management (ICM) system. The data needs to be transmitted in realtime/near-real-time, but this is impeded by the current use of SFTP (Secure File Transfer Protocol) and FTP (File Transfer Protocol) transmission methods. FTPs are good for legacy system integration and transferring large files in batches. However, APIs (Application Programming Interface) are better at integrating web and mobile applications as well as transferring small data files in real-time. This project is to identify the best way to transfer Spillman data to other systems by minimizing latency and disseminating it in real-time with an API. This will also help to make the data more easily retrievable for performance measures and after-action reports/analysis.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

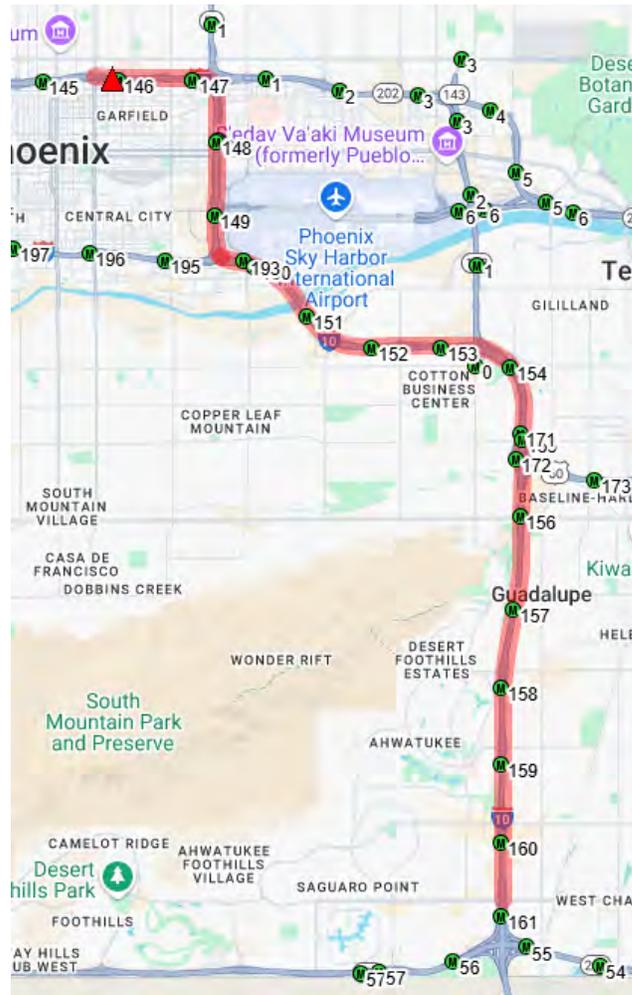
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/2/2025

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7i	Route & MP:	10 @ MP 145.7
	Project Name:	7TH ST - CHANDLER BLVD
	Type of Work:	ROADWAY & SIDEWALK IMPROVEMENTS
	County:	Maricopa
	District:	Central
	Schedule:	SFY 2025
	Project:	F069201C TIP#: 104177
	Project Manager:	Michelle Medina
	Program Amount:	\$0
	New Program Amount:	\$4,000,000
	Requested Action:	Establish new project



3. Form Date / 5. Form By:
3/20/2025
Michelle Medina

4. Project Manager / Presenter:
Michelle Medina @ (602) 712-6530
205 S 17TH AVE, - 4983 PROJECT MANAGEMENT

6. Project Name:
7TH ST - CHANDLER BLVD

7. Type of Work:
ROADWAY & SIDEWALK IMPROVEMENTS

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
LJ1Q Central 10 Maricopa 145.7 F069201C ? 15.1 010-C(231)T

16. Program Budget: \$0 17. Program Item #: 104177

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$4,000 18b Total Program Budget After Request: \$4,000

CURRENTLY APPROVED:

CHANGE / REQUEST:

19. BUDGET ITEMS:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 73325, \$4,000, ., .

CURRENT SCHEDULE:

CHANGE REQUESTNEW SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

21A. REQUEST FISCAL YEAR: 25
22A. REQUEST BID READY:
23A. REQUEST ADV DATE: 5/21/2025

20. JPA #'s: IGA-24-0009612-1 SIGNED: NO ADV: YES

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE III

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: YES
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

This is a request to establish the I-10 cross street improvements project.
The work includes pavement rehabilitation, ADA improvements and lighting in some locations.
This will be a turnback project to the City of Phoenix, upon construction completion.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/2/2025

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7j

Route & MP: 999 @ MP
Project Name: DETECTION PILOT - VARIOUS MAINLINE ROUTES
Type of Work: EVALUATE VEHICLE DETECTION TECHNOLOGY
County:
District: Statewide
Schedule:
Project: M727801X TIP#: 105127
Project Manager: Steven Cheshko
Program Amount: \$0
New Program Amount: \$216,000
Requested Action: Establish project

3. Form Date / 5. Form By:
3/27/2025
Steven Cheshko

4. Project Manager / Presenter:
Steven Cheshko @ (602) 712-2239
2302 W Durango St, , PM02 - 6003 SYSTEMS TECHNOLOGY

6. Project Name:
DETECTION PILOT - VARIOUS MAINLINE ROUTES

7. Type of Work:
EVALUATE VEHICLE DETECTION TECHNOLOGY

8. CPSID: WW1Q 9. District: Statewide 10. Route: 999 11. County: 12. Beg MP: 13. TRACS #: M727801X ? 14. Len (Mi.): 15. Fed Id #:

16. Program Budget: \$0

17. Program Item #:

18. Current Approved Program Budget: \$0

18a. (+/-) Program Budget Request: \$216

18b Total Program Budget After Request: \$216

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 78825, \$216, TSM&O Subprogram

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE
24g. U&RR CLEARANCE: NOT APPLICABLE
24i. R/W CLEARANCE: NOT APPLICABLE
24k. SCOPING DOCUMENT: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE
24h. C&S CLEARANCE: NOT APPLICABLE
24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish project

26. JUSTIFICATION OF REQUEST

ADOT is looking to switch to a new type of mainline traffic detection. This pilot will test and evaluate different technologies at multiple test locations so that ADOT knows which detection is most fitting for the agency to use moving forward. Devices from existing ADOT Procurement contracts will be tested for this new use case of mainline detection.

Materials & vendor services = \$150K
Staff = \$66K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

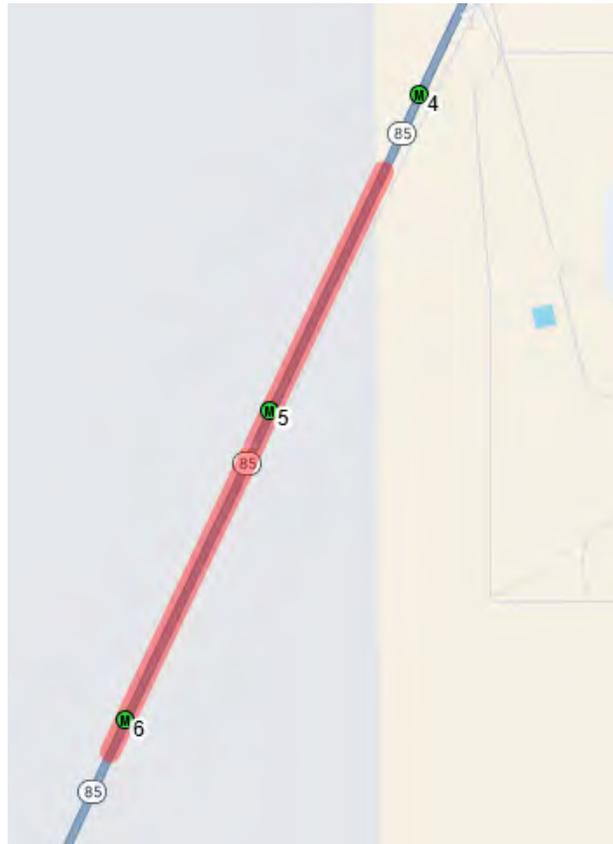
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/2/2025

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7k	Route & MP:	85 @ MP 4.39
	Project Name:	QILOTOSA WASH - W THAYER RD
	Type of Work:	DRAINAGE IMPROVEMENTS
	County:	Maricopa
	District:	Southwest
	Schedule:	SFY 2025
	Project:	F083301D TIP#: 105125
	Project Manager:	Pei-jung Li
	Program Amount:	\$0
	New Program Amount:	\$500,000
	Requested Action:	Establish Design project



3. Form Date / 5. Form By:

3/27/2025

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 PROJECT MANAGEMENT

6. Project Name:

QILOTOSA WASH - W THAYER RD

7. Type of Work:

DRAINAGE IMPROVEMENTS

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
WT1Q Southwest 85 Maricopa 4.39 F083301D ? 1.63

16. Program Budget: \$0

17. Program Item #: 105125

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$500

18b Total Program Budget After Request:

\$500

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 73325, \$500, STATEWIDE MINOR PROJECTS

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE I

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NO
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: NO
24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish Design project

26. JUSTIFICATION OF REQUEST

This is a Minor Program Project that will provide a recovery area or clear zone from each outer travel lane on SR 85 from MP 4.39 to MP 6.02. The advertisement is anticipated in 3Q FY26.

Consultant \$382K
Staff \$70K
ICAP \$48K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/2/2025

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 71	Route & MP:	10 @ MP 119.5
	Project Name:	VERRADO WAY - CITRUS RD
	Type of Work:	RESTRIPING
	County:	Maricopa
	District:	Central
	Schedule:	SFY 2025
	Project:	F079701C TIP#: 105111
	Project Manager:	Patrick O`leske
	Program Amount:	\$0
	New Program Amount:	\$3,000,000
	Requested Action:	Establish new project.



3. Form Date / 5. Form By:

3/27/2025

Patrick O'leske

4. Project Manager / Presenter:

Patrick O'leske @ (602) 568-3357

205 S 17TH AVE, - 4983 PROJECT MANAGEMENT

6. Project Name:

VERRADO WAY - CITRUS RD

7. Type of Work:

RESTRIPING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
VI1Q	Central	10	Maricopa	119.5	F079701C ?	5.5	

16. Program Budget: \$0

17. Program Item #: 105111

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$3,000

18b Total Program Budget After Request:

\$3,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
49925	\$3,000		100pct RARF. MAG TIP ID DOT25-509C

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25

22A. REQUEST BID READY:

23A. REQUEST ADV DATE: 5/9/2025

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

This request is to establish this project for construction. The project scope consists of re-striping I-10 between Verrado Way and Citrus Road to add an HOV lane in both directions. Funding was approved at MAG regional council meeting on 2/26/25. MAG TIP ID DOT25-509C.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/2/2025

PRB APPROVED

STATE ENGINEER'S REPORT

March 2025

The Status of Projects Under Construction report for **March 2025** shows **86** projects under construction valued at **\$2,879,788,264.66**. The transportation board awarded **5** projects during **March** valued at approximately **\$53.8** million.

During **March**, the Department finalized **5** projects valued at **\$32,053,363.44**. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Fiscal Year to date we have finalized **65** projects. The total cost of these **65** projects has exceeded the contractors bid amount by **4.6%**. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to **2.9%**.

MONTHLY CONSTRUCTION REPORT

March 2025

PROJECTS UNDER CONSTRUCTION	86
MONETARY VALUE OF CONTRACTS	\$2,879,788,264.66
PAYMENTS MADE TO DATE	\$1,710,587,422.50
STATE PROJECTS	63
LOCAL GOVERNMENT	23
OTHER	
CONTRACTS EXECUTED IN MARCH 2025	5
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$60,155,083.27

FIELD REPORTS SECTION

EXT. 7301

Completed Contracts (Fiscal Year 2025)

March, 2025

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 5	5		\$30,535,065.99	\$32,053,363.44
		<u>Monetary</u>		<u>Monetary</u>
				\$1,518,297.45

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2025
March, 2025

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
GGI-0-(204)A SS71801C	TONTO CREEK BRIDGE SouthEast District						
Working Days: 413 = 390 + 3 + 14 + 6 Days Used: 390			AMES CONSTRUCTION, INC.	Low Bid = (\$754,898.82) or 3.45% under State Estimate			
		21,849,832.00		\$21,094,933.18	\$21,573,573.56	\$478,640.38	2.3 %
288-A(203)T F047901P	SR 288, MP 260.7 TO 261.1 SouthEast District						
Working Days: 30 Days Used: 42			NESBITT CONTRACTING CO., INC.	Low Bid = or under State Estimate			
				\$749,548.96	\$750,561.46	\$1,012.50	0.1 %
A89-A-(212)T F044301C	MAIN ST - VERDE RIVER BRIDGE NorthCent District						
Working Days: 134 = 115 + 14 + 5 Days Used: 116			PAVECO, INC.	Low Bid = \$77,727.50 or 2.49% over State Estimate			
		3,117,657.10		\$3,195,384.60	\$3,225,173.91	\$29,789.31	0.9 %
093-B-(221)T F050901C	Gunsite Canyon Rd - Gray Wash NorthWest District						
Working Days: 185 Days Used: 85			FNF CONSTRUCTION, INC.	Low Bid = (\$285,571.90) or 6.22% under State Estimate			
		4,589,196.40		\$4,303,624.50	\$5,342,514.07	\$1,038,889.57	24.1 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2025
 March, 2025

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
YYV-0-(211)T T035501C	Yavapai County - Old Hwy 66 an NorthWest District						
Working Days: 75 Days Used: 66							
		1,149,073.80	ASPHALT PAVING & SUPPLY, INC.	Low Bid = \$42,500.95 or 3.70% over State Estimate \$1,191,574.75	\$1,161,540.44	(\$30,034.31)	-2.5 %

Accumulation to Date (Fiscal Year 2025 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
62	\$353,734,906.07	\$348,556,585.59	\$364,528,429.88	\$15,971,844.29	4.6%

Prepared By:

DocuSigned by:
Ladd Bouts 4/1/2025
 4121CC9894A942B...

Field Reports Unit, X7301

Checked By:

DocuSigned by:
Irene Del Castillo 4/2/2025
 697D5935C248471...

IRENE DEL CASTILLO, FR Manager
 Field Reports, X7321

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2024

<u>LESS ADJUSTMENTS FOR</u>								
<u>MONTH</u>	<u>CUMULATIVE FINAL COST</u>	<u>REVISIONS/ OMISSIONS #4 & #5</u>	<u>INCENTIVE/ BONUS #7</u>	<u>ADD'L WORK PD OTHERS #3</u>	<u>CUMULATIVE ADJ</u>	<u>CUMULATIVE BID AMOUNT</u>	<u>ADJUSTED FINAL COST</u>	<u>ADJ CUM</u>
Jul-24	\$ 30,382,200	\$ 81,278	\$ 120,417	\$ -	\$ 201,695	\$ 31,139,646	\$ 30,180,505	-3.1%
Aug-24	\$ 73,447,209	\$ 55,143	\$ 12,436	\$ -	\$ 269,273	\$ 74,319,601	\$ 73,177,936	-1.5%
Sep-24	\$ 144,201,830	\$ 845,322	\$ (6,559)	\$ -	\$ 1,108,036	\$ 133,834,698	\$ 143,093,793	6.9%
Oct-24	\$ 177,068,048	\$ 754,350	\$ 115,257	\$ -	\$ 1,977,644	\$ 164,587,803	\$ 175,090,404	6.4%
Nov-24	\$ 219,718,060	\$ 282,983	\$ 175,231	\$ -	\$ 2,435,858	\$ 208,142,272	\$ 217,282,202	4.4%
Dec-24	\$ 228,096,073	\$ (198,581)	\$ 93,628	\$ -	\$ 2,330,905	\$ 217,012,725	\$ 225,765,168	4.0%
Jan-25	\$ 267,116,471	\$ 445,439	\$ 375,732	\$ -	\$ 3,152,076	\$ 256,004,131	\$ 263,964,395	3.1%
Feb-25	\$ 332,475,066	\$ 851,752	\$ 846,255	\$ -	\$ 4,850,083	\$ 318,021,520	\$ 327,624,983	3.0%
Mar-25	\$ 364,528,430	\$ 1,123,229	\$ 16,078	\$ -	\$ 5,989,390	\$ 348,556,586	\$ 358,539,040	2.9%
Apr-25					\$ 5,989,390		\$ (5,989,390)	
May-25					\$ 5,989,390		\$ (5,989,390)	
Jun-25					\$ 5,989,390		\$ (5,989,390)	
		\$ 4,240,915	\$ 1,748,475	\$ -	\$ 5,989,390			

CONTRACTS

Contracts: (Action as Noted)

Federal-Aid ("A" "B" "T" "D") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

*ITEM 9a: BOARD DISTRICT NO.: 5

BIDS OPENED: MARCH 21, 2025

HIGHWAY: SHOW LOW – SPRINGVILLE – EAST HWY (US 60)

SECTION: LITTLE MORMON LAKE RD – BELL SPRING

COUNTY: NAVAJO

ROUTE NO.: US 60

PROJECT : TRACS: 060-F(205)T; 060 NA 345 F061801C

FUNDING: 94.30% FED 5.70% STATE

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 4,529,825.00

STATE ESTIMATE: \$ 5,636,130.70

\$ UNDER ESTIMATE: \$ 1,106,305.70

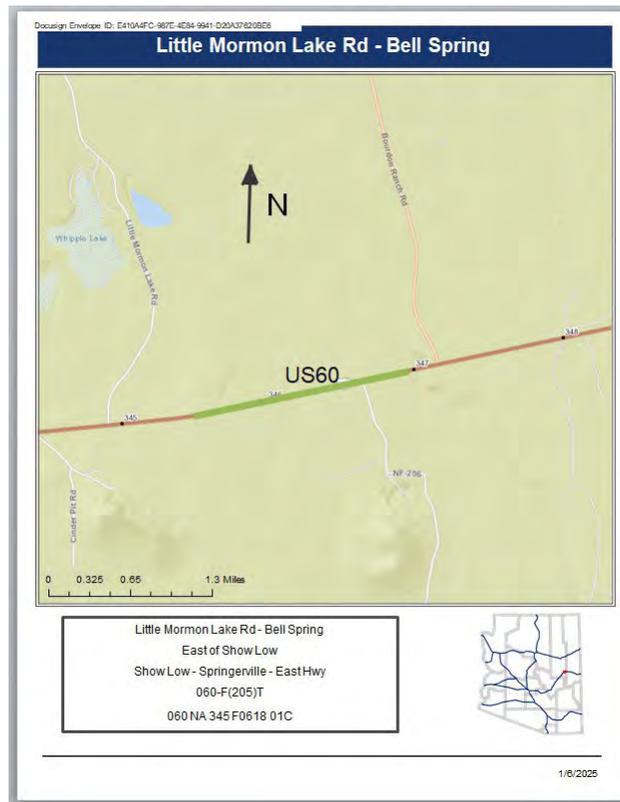
% UNDER ESTIMATE: 19.6%

PROJECT DBE GOAL: 9.22%

BIDDER DBE PLEDGE: 9.61%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



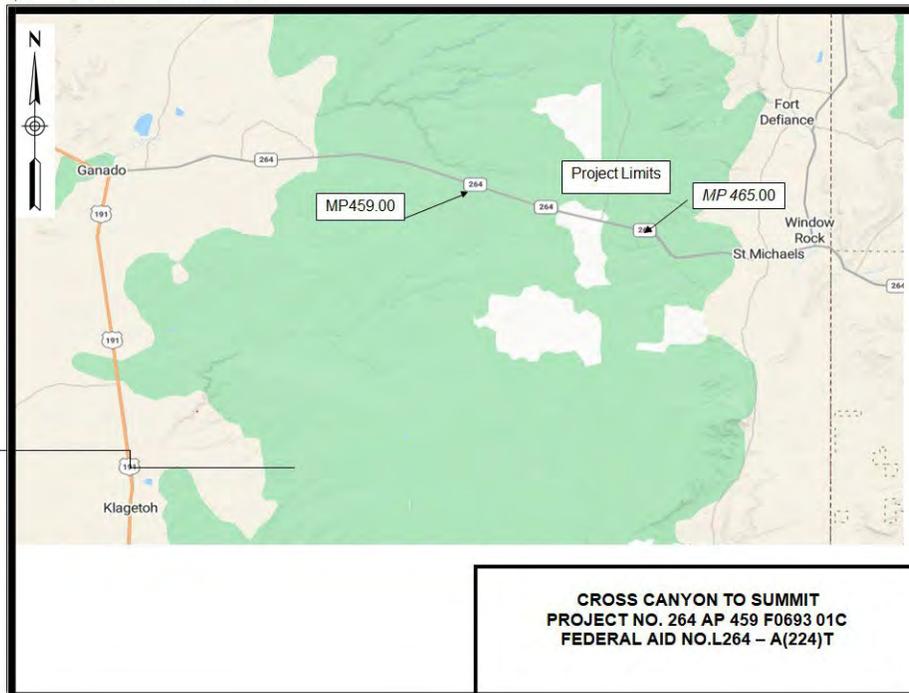
CONTRACTS

Contracts: (Action as Noted)

Federal-Aid ("A" "B" "T" "D") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

*ITEM : BOARD DISTRICT NO.: 5
BIDS OPENED: APRIL 04, 2025
HIGHWAY: TUBA CITY – WINDOW ROCK HIGHWAY (SR 264)
SECTION: CROSS CANYON TO SUMMIT
COUNTY: APACHE
ROUTE NO.: SR 264
PROJECT : TRACS: 264-A(224)T; 264 AP 459 F069301C
FUNDING: 94.3% FED 5.7% STATE
LOW BIDDER: CACTUS TRANSPORT II, LLC.
LOW BID AMOUNT: \$ 3,180,243.80
STATE ESTIMATE: \$ 2,775,659.65
\$ OVER ESTIMATE: \$ 404,584.15
% OVER ESTIMATE: 14.6%
PROJECT DBE GOAL: 0.00%
BIDDER DBE PLEDGE: N/A
NO. BIDDERS: 2
RECOMMENDATION: AWARD

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ARIZONA DEPARTMENT OF TRANSPORTATION
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

240 Calendar Days

The proposed project is located in Maricopa County on I-17 between mileposts 224.16 near Carefree Highway (SR74) and milepost 229.17 near Anthem. The work consists of pavement and minor bridge rehabilitation. The work includes milling and repaving of mainline travel lanes, auxiliary lanes, shoulders, ramps, crossroads and bridge decks seal with methacrylate sealer; removing and replacing guardrails. The work also includes shoulder build-up, installing pipe, signs, pavement marking, and other related work.

Bid Opening Date : 3/21/2025, Prequalification Required, Engineer Specialist : Jesmin Farhana

Project No.	Highway Termini	Location	Item
017 MA 224 F055401C 017-A-(263)T	PHOENIX – CORDES JUNCTION HIGHWAY (I-17)	SR 74 - Anthem Way Central District	103135

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$15,077,777.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302-
2	\$16,986,997.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714-
3	\$17,171,717.17	FISHER SAND & GRAVEL CO.	1302 W. DRIVERS WAY TEMPE, AZ 85284-
	\$17,426,067.35	DEPARTMENT	
4	\$17,910,635.00	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372-
5	\$18,747,341.15	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$20,176,975.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-

Apparent Low Bidder is 13.5% Under Department Estimate (Difference = (\$2,348,290.35))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 10, 2025, AT 11:00 A.M. (M.S.T.)

TRACS NO 017 MA 224 F0554 01C
PROJECT NO 017-A(263)T
TERMINI PHOENIX – CORDES JUNCTION HIGHWAY (I-17)
LOCATION SR 74 – Anthem Way

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-17	224.16 to 229.17	CENTRAL	103135

The amount programmed for this contract is \$21,378,000. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County on I-17 between mileposts 224.16 near Carefree Highway (SR74) and milepost 229.17 near Anthem. The work consists of pavement and minor bridge rehabilitation. The work includes milling and repaving of mainline travel lanes, auxiliary lanes, shoulders, ramps, crossroads and bridge decks seal with methacrylate sealer; removing and replacing guardrails. The work also includes shoulder build-up, installing pipe, signs, pavement marking, and other related work.

The time allowed for the completion of the work included in this contract will be 240 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.57.

Contract documents, and other project documents, if applicable, are available as electronic files, at no charge, from the Department’s website through the ADOT Contracts and Specifications Group (<https://azdot.gov/business/contracts-and-specifications/current-advertisements>).

Documents will be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

Persons that require a reasonable accommodation based on language or disability should contact ADOT's Contracts and Specifications Office by phone (602) 712-7221. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

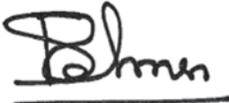
A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions shall be submitted through the Questions and Answers (Q&A) link located within the corresponding letting date and project proposal number links. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

The Engineering Specialist assigned to this project is: Farhana Jesmin, **fjesmin@azdot.gov**, any correspondence with the Engineering Specialist is subject to posting onto Bidx through the project's Q&A link. Answers to questions will not be given verbally, but will be posted exclusively to the Bidx website.



For Kirstin Huston, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 11/26/2024

ARIZONA DEPARTMENT OF TRANSPORTATION
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

335 Calendar Days

The proposed project is located in Pinal County along Maricopa Road, west of State Route (SR) 347 in the City of Maricopa. The proposed work consists of constructing a new pedestrian bridge over the Union Pacific Railroad, concrete sidewalk and aprons, and installing elevators, light fixtures, and other related work.

Bid Opening Date : 3/7/2025, Prequalification Required, Engineer Specialist : Jesmin Farhana

Project No.	Highway Termini	Location	Item
0000 PN MAR T045801C MAR-0-(214)T	CITY OF MARICOPA	Ped Bridge over the UPRR along Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$7,920,000.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301-
	\$8,137,500.75	DEPARTMENT	
2	\$8,174,929.00	ARCHER WESTERN CONSTRUCTION, LLC	4710 E. ELWOOD ST., SUITE 6 Phoenix, AZ 85040-
3	\$9,917,762.54	HUNTER CONTRACTING COMPANY	701 N. COOPER RD GILBERT, AZ 85233-
4	\$10,963,982.86	SEMA CONSTRUCTION, INC.	7353 S EAGLE STREET CENTENNIAL, CO 80112-

Apparent Low Bidder is 2.7% Under Department Estimate (Difference = (\$217,500.75))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 07, 2025, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PN MAR T0458 01C
PROJECT NO MAR-0(214)T
TERMINI CITY OF MARICOPA
LOCATION PEDESTRIAN BRIDGE OVER UNION PACIFIC RAILROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	CENTRAL	LOCAL

This project is being re-advertised. Firms that already obtained contract documents are instructed to destroy them as the contract documents have been revised. All bidders and subcontractors may download the revised project documents from the Contracts and Specifications Website. Contractors that previously registered for the project are advised to register for the re-advertised project.

The amount programmed for this contract is \$5,620,000. The location and description of the proposed work are as follows:

The proposed project is located in Pinal County along Maricopa Road, west of State Route (SR) 347 in the City of Maricopa. The proposed work consists of constructing a new pedestrian bridge over the Union Pacific Railroad, concrete sidewalk and aprons, and installing elevators, light fixtures, and other related work.

The time allowed for the completion of the work included in this contract will be 335 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.82.

Contract documents, and other project documents, if applicable, are available as electronic files, at no charge, from the Department's website through the ADOT Contracts and Specifications Group (<https://azdot.gov/business/contracts-and-specifications/current-advertisements>).

Documents will be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

Persons that require a reasonable accommodation based on language or disability should contact ADOT's Contracts and Specifications Office by phone (602) 712-7221. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

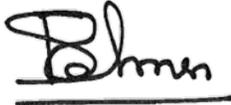
Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to

the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

The Engineering Specialist assigned to this project is: Farhana Jesmin, fjesmin@azdot.gov, any correspondence with the Engineering Specialist is subject to posting onto Bidx through the project's Q&A link. Answers to questions will not be given verbally, but will be posted exclusively to the Bidx website.

A handwritten signature in black ink, appearing to read "K. Huston", with a horizontal line underneath.

For Kirstin Huston, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 1/30/2025

ARIZONA DEPARTMENT OF TRANSPORTATION
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

100 Working Days

The proposed project is located in Navajo County on US 60 just east of Show Low, between Little Mormon Lake Road (MP 345.71) and Bell Spring (MP 346.93). The proposed work consists of adding new passing lanes in both directions. The work includes widening of roadway mainline and shoulders, pipe culvert extensions, signing and pavement markings. The work also include milling and overlaying asphaltic concrete pavement, seeding, installing ground-in rumble strips, and other related work.

Bid Opening Date : 3/21/2025, Prequalification Required, Engineer Specialist : Jesmin Farhana

Project No.	Highway Termini	Location	Item
060 NA 345 F061801C 060-F-(205)T	SHOW LOW – SPRINGERVILLE – EAST HW (US 60)	LITTLE MORMON LAKE RD - BELL S NorthEast District	103762

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$4,529,825.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302-
2	\$4,669,988.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-
3	\$4,930,000.00	COMBS CONSTRUCTION COMPANY, INC.	1903 WEST PARKSIDE LANE, SUITE #100 GLENDALE, AZ 85027-
4	\$5,356,480.00	W. W. CLYDE & CO.	869 N. 1500 W. Orem, UT 84057-
5	\$5,475,109.59	SHOW LOW CONSTRUCTION, INC.	1801 W. DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901-
	\$5,636,130.70	DEPARTMENT	

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$6,174,253.68	PULICE CONSTRUCTION, INC.	8660 E. HARTFORD DRIVE, SUITE 305 SCOTTSDALE, AZ 85255-

Apparent Low Bidder is 19.6% Under Department Estimate (Difference = (\$1,106,305.70))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 21, 2025, AT 11:00 A.M. (M.S.T.)

TRACS NO 060 NA 345 F0618 01C
PROJECT NO 060-F(205)T
TERMINI SHOW LOW – SPRINGVILLE – EAST HW (US 60)
LOCATION LITTLE MORMON LAKE RD – BELL SPRING

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 60	345.71 to 346.93	NORTHEAST	103762

The amount programmed for this contract is \$6,200,000. The location and description of the proposed work are as follows:

The proposed project is located in Navajo County on US 60 just east of Show Low, between Little Mormon Lake Road (MP 345.71) and Bell Spring (MP 346.93). The proposed work consists of adding new passing lanes in both directions. The work includes widening of roadway mainline and shoulders, pipe culvert extensions, signing and pavement markings. The work also include milling and overlaying asphaltic concrete pavement, seeding, installing ground-in rumble strips, and other related work

The time allowed for the completion of the work included in this contract will be 100 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 9.22.

Contract documents, and other project documents, if applicable, are available as electronic files, at no charge, from the Department's website through the ADOT Contracts and Specifications Group (<https://azdot.gov/business/contracts-and-specifications/current-advertisements>).

Documents will be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

Persons that require a reasonable accommodation based on language or disability should contact ADOT's Contracts and Specifications Office by phone (602) 712-7221. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

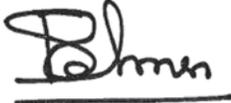
A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions shall be submitted through the Questions and Answers (Q&A) link located within the corresponding letting date and project proposal number links. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

The Engineering Specialist assigned to this project is: Farhana Jesmin, fjesmin@azdot.gov, any correspondence with the Engineering Specialist is subject to posting onto Bidx through the project's Q&A link. Answers to questions will not be given verbally, but will be posted exclusively to the Bidx website.

A handwritten signature in black ink, appearing to read "K. Huston", with a horizontal line underneath.

For Kirstin Huston, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 02/06/2025

ARIZONA DEPARTMENT OF TRANSPORTATION
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

100 Working Days

The proposed project 0000 YU YYU T0362 01C is located in Yuma County on County 19th Street, starting at Avenue G and extending to Avenue 3E (approximately 9 miles) and on Avenue G, starting at County 19th Street extending to County 16th Street (approximately 3 miles). The work consists of installing centerline rumble strips, pavement marking and other related work.

The proposed project 0000 YU YYU T0376 01C is located in Yuma County on 13 various roadway segments (approximately 84 miles long). Portions of the roadway segments are located in the City of Yuma, City of Somerton, and Cocopah Indian Tribe. The work consists of installing longitudinal 6-inch (yellow and white) thermoplastic pavement markings over the existing edge, dashed, and solid lane line pavement markings (the work excludes crosswalks, turn lanes and symbols and legends pavement marking), and other related work.

Bid Opening Date : 3/14/2025, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
0000 YU YYU T036201C YYU-0-(219)T	YUMA COUNTY	COUNTY 19TH AND AVE G SouthWest District	LOCAL
0000 YU YYU T037601C YYU-0-(220)T	YUMA COUNTY	YUMA COUNTY ROADWAY SEGMENTS SouthWest District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,301,490.00	PAVEMENT MARKING LLC	1001 S. 54TH AVENUE PHOENIX, AZ 85043-
	\$1,633,824.00	DEPARTMENT	
2	\$1,656,600.00	COMBS CONSTRUCTION COMPANY, INC.	1903 WEST PARKSIDE LANE, SUITE #100 GLENDALE, AZ 85027-
3	\$1,792,050.00	NEVADA BARRICADE & SIGN COMPANY, INC.	P.O. BOX 20459 RENO, NV 89515-

Rank	Bid Amount	Contractor Name	Address of Contractor
4	\$1,799,997.00	HAWK CONTRACTING LLC	1022 E. LOYOLA DRIVE TEMPE, AZ 85282-

Apparent Low Bidder is 20.3% Under Department Estimate (Difference = (\$332,334.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 14, 2025, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YU YYU T0362 01C
PROJECT NO YYU-0(219)T
TERMINI YUMA COUNTY
LOCATION COUNTY 19TH AND AVE G

TRACS NO 0000 YU YYU T0376 01C
PROJECT NO YYU-0(220)T
TERMINI YUMA COUNTY
LOCATION YUMA COUNTY ROADWAY SEGMENTS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	SOUTHWEST	LOCAL
N/A	N/A	SOUTHWEST	LOCAL

The amount programmed for this contract is \$1,968,000. The location and description of the proposed work are as follows:

The proposed project 0000 YU YYU T0362 01C is located in Yuma County on County 19th Street, starting at Avenue G and extending to Avenue 3E (approximately 9 miles) and on Avenue G, starting at County 19th Street extending to County 16th Street (approximately 3 miles). The work consists of installing centerline rumble strips, pavement marking and other related work.

The proposed project 0000 YU YYU T0376 01C is located in Yuma County on 13 various roadway segments (approximately 84 miles long). Portions of the roadway segments are located in the City of Yuma, City of Somerton, and Cocopah Indian Tribe. The work consists of installing longitudinal 6-inch (yellow and white) thermoplastic pavement markings over the existing edge, dashed, and solid lane line pavement markings (the work excludes crosswalks, turn lanes and symbols and legends pavement marking), and other related work.

Portions of 0000 YU YYU T0376 01C project is located on a Native American Reservation, in the Cocopah Indian Tribe area, which may subject the contractor to the laws and regulations of the Cocopah Indian Tribe and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Cocopah Indian Tribe on work performed on the Reservation.

The time allowed for the completion of the work included in this contract will be 100 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to §§ 2000d-4) and the

Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Contract documents, and other project documents, if applicable, are available as electronic files, at no charge, from the Department's website through the ADOT Contracts and Specifications Group (<https://azdot.gov/business/contracts-and-specifications/current-advertisements>).

Documents will be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

Persons that require a reasonable accommodation based on language or disability should contact ADOT's Contracts and Specifications Office by phone (602) 712-7221. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

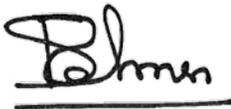
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Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions shall be submitted through the Questions and Answers (Q&A) link located within the corresponding letting date and project proposal number links. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

The Engineering Specialist assigned to this project is: Vian Rashid, vrashid@azdot.gov, any correspondence with the Engineering Specialist is subject to posting onto Bidx through the project's Q&A link. Answers to questions will not be given verbally, but will be posted exclusively to the Bidx website.



For Kirstin Huston, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 01/30/2025

ARIZONA DEPARTMENT OF TRANSPORTATION
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

90 Working Days

The proposed project is located in Yavapai County at the intersection of Williamson Valley Road and Stazenski Road, from MP 9.8 to MP 10.2. The work consists of constructing new AC pavement along the west side of the existing Williamson Valley Road roadway prism to construct new left-turn lanes in the northbound and southbound directions. The work includes excavation, embankment, asphaltic concrete paving, erosion control, pavement markings, signing, and other related work.

Bid Opening Date : 3/14/2025, Prequalification Required, Engineer Specialist : Yusuf Kadem

Project No.	Highway Termini	Location	Item
0000 YV YV T047701C YV-0-(215)T	YAVAPAI COUNTY	Williamson Valley Rd and Staze NorthWest District	Local

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$479,845.00	EARTH RESOURCES CORPORATION	300 S. LATILLA LANE DEWEY, AZ 86327-
	\$613,851.90	DEPARTMENT	
2	\$639,660.32	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314-
3	\$678,888.00	HAWK CONTRACTING LLC	1022 E. LOYOLA DRIVE TEMPE, AZ 85282-
4	\$717,717.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302-
5	\$775,000.00	COMBS CONSTRUCTION COMPANY, INC.	1903 WEST PARKSIDE LANE, SUITE #100 GLENDALE, AZ 85027-

Apparent Low Bidder is 21.8% Under Department Estimate (Difference = (\$134,006.90))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 14, 2025, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YV YYV T0477 01C
PROJECT NO YYV-0(215)T
TERMINI YAVAPAI COUNTY
LOCATION WILLIAMSON VALLEY RD & STAZENSKI RD, PRESCOTT

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	NORTHWEST	LOCAL

The amount programmed for this contract is \$773,000.00. The location and description of the proposed work are as follows:

The proposed project is located in Yavapai County at the intersection of Williamson Valley Road and Stazenski Road, from MP 9.8 to MP 10.2. The work consists of constructing new AC pavement along the west side of the existing Williamson Valley Road roadway prism to construct new left-turn lanes in the northbound and southbound directions. The work includes excavation, embankment, asphaltic concrete paving, erosion control, pavement markings, signing, and other related work.

The time allowed for the completion of the work included in this contract will be 90 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 7.75.

Contract documents, and other project documents, if applicable, are available as electronic files, at no charge, from the Department's website through the ADOT Contracts and Specifications Group (<https://azdot.gov/business/contracts-and-specifications/current-advertisements>).

Documents will be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

Persons that require a reasonable accommodation based on language or disability should contact ADOT's Contracts and Specifications Office by phone (602) 712-7221. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions shall be submitted through the Questions and Answers (Q&A) link located within the corresponding letting date and project proposal number links. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole

discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

The Engineering Specialist assigned to this project is: Yusuf Kadem, ykadem@azdot.gov, any correspondence with the Engineering Specialist is subject to posting onto Bidx through the project's Q&A link. Answers to questions will not be given verbally, but will be posted exclusively to the Bidx website.



For Kirstin Huston, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 02/11/2025

ARIZONA DEPARTMENT OF TRANSPORTATION
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

65 Working Days

The proposed project is located in Apache County on SR264 between mileposts 459.00 and 465.00 between Tuba City and Window Rock. The proposed work consists of milling and placing a hot applied chip seal coat, followed by applying micro-surfacing. The project also includes spot repair work by milling and replacing with asphaltic concrete. Additional work includes replacing pavement markings and other miscellaneous work.

Bid Opening Date : 4/4/2025, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
264 AP 459 F069301C 264-A-(224)T	TUBA CITY - WINDOW ROCK HIGHWAY (SR 264)	Cross Canyon - Summit NorthEast District	104076

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$2,775,659.65	DEPARTMENT	
1	\$3,180,243.80	CACTUS TRANSPORT II, LLC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353-
2	\$4,120,120.00	VSS INTERNATIONAL, INC.	3785 Channel Drive West Sacramento, CA 95691-

Apparent Low Bidder is 14.6% Over Department Estimate (Difference = \$404,584.15)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 4, 2025, AT 11:00 A.M. (M.S.T.)

TRACS NO 264 AP 459 F0693 01C
PROJECT NO 264-A(224)T
TERMINI TUBA CITY – WINDOW ROCK HIGHWAY (SR 264)
LOCATION CROSS CANYON TO SUMMIT

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
264	459.00 to 465.00	NORTHWEST	104076

It is the intent of the Department to recommend this project for award consideration at the Transportation Board meeting on Friday, April 18, 2025.

The amount programmed for this contract is \$4,200,000. The location and description of the proposed work are as follows:

The proposed project is located in Apache County on SR264 between mileposts 459.00 and 465.00 between Tuba City and Window Rock. The proposed work consists of milling and placing a hot applied chip seal coat, followed by applying micro-surfacing. The project also includes spot repair work by milling and replacing with asphaltic concrete. Additional work includes replacing pavement markings and other miscellaneous work.

This project is located on a Native American Reservation, in the Navajo Nation area, which may subject the contractor to the laws and regulations of the Navajo Nation and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Navajo Nation on work performed on the Reservation.

The time allowed for the completion of the work included in this contract will be 65 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

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Specifications Group (<https://azdot.gov/business/contracts-and-specifications/current-advertisements>).

Documents will be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

Persons that require a reasonable accommodation based on language or disability should contact ADOT's Contracts and Specifications Office by phone (602) 712-7221. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

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Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through

the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions shall be submitted through the Questions and Answers (Q&A) link located within the corresponding letting date and project proposal number links. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

The Engineering Specialist assigned to this project is: Brandon Campbell, bcampbell2@azdot.gov, any correspondence with the Engineering Specialist is subject to posting onto Bidx through the project's Q&A link. Answers to questions will not be given verbally, but will be posted exclusively to the Bidx website.

Kirstin Huston, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 3/3/25